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San Francisco, California  
January 13, 1972

M I N U T E S

The Four Hundred Forty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, January 13, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Friend

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of December 9, 1971.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Costello, seconded by Vice President Dominguez, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. ACCEPTANCE OF GIFT:

RESOLUTION NO. 8898

RESOLVED, that this Commission does hereby accept a gift of \$1500.00 from Milton J. Petrie to be used by the Recreation and Park Department to provide recreation for handicapped children; and

FURTHER RESOLVED, that the Secretary shall send an appropriate letter of thanks to the donor.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 8899

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Sofia Fernandez  
546 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
for property damage  
occurring at or near  
546 Madrid Street, San  
Francisco.

Date: 9/14/71  
Amount: \$19.50

Herman M. Gilson  
69 Sequoia Way  
San Francisco, CA  
94127

Full settlement of claim  
for a broken window by a  
ball originating at  
Miraloma Playground  
occurring at or near  
69 Sequoia Way, San  
Francisco.

Date: 8/29/71  
Amount \$23.59

Felix Medina  
533 Madrid Street  
San Francisco, CA  
94112

Full settlement of claim  
for property damage  
occurring at or near  
533 Madrid Street, San  
Francisco.

Date: 9/28/71  
Amount: \$22.23

Joseph M. Ramirez  
916A So. Van Ness Ave.  
San Francisco, CA  
94110

Full settlement of claim  
for loss of clothing at  
the Balboa Swimming Pool  
occurring at or near  
Balboa Swimming Pool,  
San Francisco.

Date: 9/9/71  
Amount \$38.00

(CONTINUED)

1/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

Charles Spargur                      Full settlement of claim  
3785 Buell - #3                      for property damage,  
San Francisco, CA                   occurring at or near  
   Armstrong near Martin  
   Luther King Park.

Date: 6/21/71  
Amount: \$113.88

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 8900

RESOLVED, that this Commission does hereby  
approve the following Payments:

- A. Second and final payment to McGuire  
& Hester for completion of construc-  
tion work on December 16, 1971,  
under construction Contract 23,297  
(RP 608) Candlestick Park Parking  
Lot Resurfacing.  
Funds available in Appropriation  
1.445.995.000 (#10)  
Amount..... \$ 9,443.03
- B. Fourth and final payment to Sibbal  
Construction Inc. for completion  
of construction work on December 15,  
1971, under construction Contract  
23,235 (RP 597) Howard and Langton  
Streets Mini-Park.  
Funds available in Appropriation  
1.445.995.000.110  
Amount..... \$ 4,696.00
- C. RALPH MURRAY, DIRECTOR, GOLDEN GATE  
PARK BAND CONCERTS - CERT. NO. 46  
  
To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 6th payment  
for the period ending December 31,  
1971, earned \$21,274.78 of net  
contract for \$26,000.00.  
Appropriation No. 1.651.200.000.010  
Amount..... \$ 2,475.45
- D. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERT. NO. 95  
  
To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
11th payment for the period ending  
December 31, 1971 for the regular  
patrol officer, earned \$5,745.00 of  
net contract for \$9,020.00.  
Appropriation No. 1.651.200.000.020  
Amount..... \$ 770.00

(CONTINUED)

1/13/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

3. PAYMENTS: (Continued)

E. ROLLWAY GRANDSTAND CORPORATION,  
CANDLESTICK PARK CONVERSION -  
CERT. NO. 190

To Rollway Grandstand Corporation,  
Candlestick Park Conversion, 4th  
payment for the period ending November  
30, 1971, earned \$15,230.32 of net  
contract for \$17,808.00.  
Appropriation No. 1.653.200.000.010  
Amount.....\$ 75.00

F. ALLIED MAINTENANCE SERVICE CORPORATION,  
CANDLESTICK PARK CLEANING SERVICES -  
CERT. NO. 236

1. To Allied Maintenance Service  
Corporation, Candlestick Park  
Cleaning Services, 2nd payment  
for the period ending November 30,  
1971, earned \$20,668.95 of net  
contract for \$35,500.00.  
Appropriation 1.653.200.000.020  
Amount.....\$ 3,375.86

2. To Allied Maintenance Service  
Corporation, Candlestick Park  
Cleaning Services, 3rd payment  
for period ending December 31,  
1971, earned \$35,456.31 of net  
contract for \$35,500.00.  
Appropriation 1.653.200.000.020  
Amount.....\$ 14,787.36

G. To Watkin, Sibbald and Bortolussi,  
Inc., for completion of construction  
work under construction Contract  
RP 596, Clayton Cole Mini-Park.  
Appropriation 9.445.995.000.000  
Amount.....\$ 8,228.89

\* \* \* \* \*

4. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8901

RESOLVED, that this Commission does hereby  
approve Modification of Contract No. 1 to  
McGuire & Hester to adjust contract to final  
quantities used in construction under  
Contract 23,297 (RP 608) Candlestick Park,  
Parking Lot Resurfacing.

Funds available in Appropriation 1.445.995.000  
(#10)  
Amount.....\$ 4,647.53

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8902

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Sibbald Construction Co. to adjust contract to final quantities used in construction under Contract 23,235 (RP 597), Howard and Langton Streets Mini-Park.

Funds available in Appropriation  
1.445.995.000.110  
Amount.....\$ 600.00

\*\*\*\*\*

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8903

RESOLVED, that this Commission does hereby approve Modification of Contract No. 3 to G. M. Labrucherie & Assoc. to delete lower floor fire sprinkler system and in lieu of same install a deluge system under construction Contract RP 571, McLaren Park Amphitheater.

Funds available in Appropriation  
0.445.995.000.360  
Amount.....\$ 5,600.00

\*\*\*\*\*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8904

RESOLVED, that this Commission does hereby approve Modification of Contract No. 4 to G. M. Labrucherie & Assoc. for sound reinforcement, Audio Control Console and Loudspeaker Mounting under construction Contract RP 571, McLaren Park Amphitheater.

Funds available in Appropriation  
0.445.995.000.360  
Amount.....\$ 2,000.00

\*\*\*\*\*



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUEST:

RESOLUTION NO. 8905

RESOLVED, that this Commission does hereby approve encumbrance request to Vendor, to be determined by Purchaser of Supplies, for armored car service from January, 1972, through June 30, 1972. (Service commences ten days following certification of encumbrance document by Controller. Service requires picking up daily cash receipts from various locations and delivering to bank. Estimated Cost: \$1,250.00 per month.)

Funds available in Appropriation No.  
1.651.200.000.000  
Amount.....\$ 7,500.00

\* \* \* \* \*

9. REQUEST FOR ALLOTMENT OF FUNDS  
AND REQUEST FOR WARRANT:

RESOLUTION NO. 8906

RESOLVED, that this Commission does hereby approve an allotment of funds for payment of semi-annual rental for the use and occupancy of demised premises and project under Amended Park Lease (Section 5-a); and

FURTHER RESOLVED, that a request for warrant as follows is also approved:

To: Bank of America, NT & SA  
Corporate Agencies, for  
Account of San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, California 94102

For: Semi-annual rental due March 1, 1972,  
under Amended Park Lease, dated as of  
October 1, 1969, by and between  
San Francisco Stadium, Inc., and the  
City and County of San Francisco  
and the Recreation and Park Commission.

Funds available in Appropriation No.  
1.651.880.000.000  
Amount.....\$ 336,875.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. ORDERS FOR SERVICE  
AND/OR WORK:**

RESOLUTION NO. 8907

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To Bureau of Engineering, Department of Public Works, for structural design at Seward Street Mini-Park.

Funds available in Appropriation  
801,500.656 - \$500.00; 8,656,999.505  
- \$500.00.

Amount.....\$ 1,000.00

- B. To Bureau of Engineering, Department of Public Works, for planning and design of Hyde Street Mini-Park.

Funds available in Appropriation  
801,500.656 - \$2,270.00; 8,656,999.505  
- \$2,270.00.

Amount.....\$ 4,540.00

\* \* \* \* \*

**11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

RESOLUTION NO. 8908

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. 10208 through 10233, made by the General Manager and certified by the Secretary during the period from December 7, 1971, through January 6, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**12. SUPPLEMENTAL APPROPRIATION**

RESOLUTION NO. 8909

RESOLVED, that this Commission does hereby approve a Request for a Supplemental Appropriation, in the amount of \$7,349.00, for the reclassification of one position of Stationary Engineer to one position of Senior Stationary Engineer, in accordance with the Civil Service Commission's Salary Ordinance Amendment, effective January 1, 1972.

\* \* \* \* \*

(CONTINUED)

1/13/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

13. REQUEST FOR WARRANT:

RESOLUTION NO. 8910

RESOLVED, that this Commission does hereby approve the following request for warrant:

To: William J. Erkelens

For: Refund of mooring fees for transient berth at Marina Small Craft Harbor (payment was made for ten days and berth was occupied for only eight days).

Amount..... \$ 5.00

\* \* \* \* \*

REQUESTS:

1. PORTSMOUTH SQUARE:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the request of the Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square in connection with the annual Chinese New Year's Festival from February 19 through February 27, 1972, was approved.

\* \* \* \* \*

2. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the request of the Polish American Congress, Inc. to present a special program at the Music Concourse on Sunday, May 7, 1972, in conjunction with the regular Band Concert, in celebration of their national holiday, was approved.

\* \* \* \* \*



9

**COMMISSION COMMITTEE  
AND STAFF:**

**1. OCEAN BEACH - GREAT HIGHWAY:**

Mr. Joseph Caverly, General Manager, stated that Mr. Edward Murphy and Mr. James White, from the Department of City Planning, were present at the meeting.

Commissioner Stendell reported that the Commission Committee, which had been appointed by President DiGrazia, had met with representatives from SPEAK and TEKA. Commissioner Stendell made reference to an initial report "Shores of San Francisco County California Beach Erosion Study" which had been procured from the United States Army Corps of Engineers and stated that it may take six years to stabilize the sand. Commissioner Stendell also stated that the cost was not a factor at this time; that safety was the prime factor; and that he believed that the long range plan prepared by the Department of City Planning should be approved in principle, with which Commissioner Costello and Commissioner Thomas concurred.

Mr. Gordon Kramer, representing SPEAK, favored the plan and endorsed the recommendation of the Committee.

Mrs. Dolores Cunningham commented on the present lack of play areas for children along the Great Highway.

Mr. Robert Levy, City Engineer, expressed his regret that he had not been consulted; stated that there was general agreement that providing safety was of prime importance, but that the matter of underpasses, funding, etc. should be further studied before a decision is made. Mr. A. R. Roderick, representing TEKA, regretted that more people had not been notified to attend the Committee meeting and expressed agreement with Mr. Levy's remarks.

President DiGrazia referred to a letter dated January 13, 1972, which had been presented by Mrs. Ernest Born, copy of which was handed to each member of the Commission, asking that the plan be rejected and that the Commission work with the Army Engineers to develop a sea wall.

A copy of a letter from the Sunset Community Improvement Club, Inc., dated January 3, 1972, stating that this organization did not favor the plan at the proposed cost and asking that consideration of the matter be postponed inasmuch as no notification had been received of today's meeting, was also handed to each Commissioner.

# ROYAL ANTHROPOLOGICAL INSTITUTE

Volume 100, Part 1, 1970

CONTENTS

1. *The Prehistory of the British Isles* (by J. G. Hurst)

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40. *The Prehistory of the British Isles* (by J. G. Hurst)

**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**1. OCEAN BEACH - GREAT HIGHWAY:** (Continued)

On motion of Commissioner Stendell,  
seconded by Commissioner Costello, the  
following resolution was adopted:

**RESOLUTION NO. 8911**

RESOLVED, that this Commission does hereby  
approve in principle the "Ocean Beach Improve-  
ment Plan: Great Highway Scenic Roadway"  
which has been prepared by the Department of  
City Planning.

\* \* \*

Commissioner Stendell remarked that  
this was merely a preliminary plan;  
that there were some reservations  
regarding details; and that there  
should be a review of the complete  
study presently being prepared by  
the Army Engineers relative to the  
erosion problem along the Ocean  
Beach.

\* \* \* \* \*

**2. 1972-73 BUDGET:**

Mr. Joseph Caverly reported that the  
Commission's Budget Committee, consisting  
of President DiGrazia, Commissioner Friend,  
and Commissioner Stendell, had met with the  
staff and had reviewed the proposed re-  
quests. As a result of this meeting,  
according to Mr. Caverly, the following  
items were modified in the budget.

- (1) Capital Improvements - Reduce "Hunters  
Point Redevelopment, Recreation and  
Park Facilities" from \$1,272,800 to  
\$338,310. The reduction of \$934,490  
meets with the approval of the  
Redevelopment Agency.
- (2) Reconstruction and Replacement -  
Reduce "Fleishhacker Pool - Reconstruct  
Salt Water Supply - Intake and Outfall  
Lines" from \$270,000 to \$30,000. The  
reduction of \$240,000 represents  
construction costs; a \$30,000 request  
for plans and specifications was  
retained.

Commissioner Stendell requested that the  
staff correct the anticipated income from  
Candlestick Park, to include revenue which  
will be received from the new scoreboard.

Commissioner Stendell recommended that the  
budget be approved as revised, with the  
exception of the item for the Recreation  
Center for the Handicapped. Commissioner



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. 1972-73 BUDGET: (Continued)

Stendell suggested that action be withheld on this particular item until the following Monday, January 17, at which time the Budget Committee will meet with representatives from the Recreation Center for the Handicapped.

Upon inquiry by Commissioner McAteer as to whether or not the budget could be approved today without making a determination as to the amount to be included for the Recreation Center for the Handicapped, it was agreed that the Budget Committee would have the power to act in making a decision on Monday, January 17, 1972.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8912

RESOLVED, that this Commission does hereby approve the revised budget requests for the fiscal year 1972-73, with the provision that the proposed item for the Recreation Center for the Handicapped be referred to the Budget Committee with power to act following a meeting to be held with representatives from the Recreation Center for the Handicapped on January 17, 1972.

\* \* \*

President DiGrazia explained that the reason for the exclusion of the item for the Recreation Center for the Handicapped is that some clarification was required and this matter would be resolved at the meeting of January 17, 1972, to which reference was made.

Mr. Harold DeLuca, President of the Recreation Center for the Handicapped, who was present at the meeting, stated that he understood that the item for the Recreation Center for the Handicapped would be subject to review by the Budget Committee.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8916

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Vicki Hailey, a minor, by and through her guardian ad litem, Dorothy Hailey, against City and County of San Francisco for \$1,000.00.

\* \* \* \* \*

7. SETTLEMENT OF CLAIM:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8917

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney authorizing settlement of litigation of Elaine McDowell against City and County of San Francisco for \$850.00.

\* \* \* \* \*

8. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8918

RESOLVED, that this Commission does hereby accept a gift to the Conservatory in Golden Gate Park of orchid plants valued at approximately \$500.00 from Mr. and Mrs. Charles Edwin Edwards; and

FURTHER RESOLVED, that the secretary is requested to write an appropriate letter of thanks to the donors.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. ESTATE OF LeROY J. SJNDELL, SR.:

On motion of Vice President Dominguez,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 8919

RESOLVED, that this Commission does hereby  
accept a check in the amount of \$72.25 payable  
to the Golden Gate Park Senior Center, which  
represents a pro rata distribution of funds  
collected from the LeRoy J. Sindell, Sr.  
Estate.

\* \* \* \* \*

10. BUSH STREET MINI-PARK:

The model of the play sculpture prepared by  
Paul Selinger for installation at the Bush  
Street Mini-Park was presented to the  
Commission by Mr. Caverly, who stated that  
the Art Commission had already approved the  
design which would be provided by private  
funds which had already been accepted by  
the Board of Supervisors.

On motion of Commissioner Costello, who was  
interested in knowing the kinds of material  
which would be used, seconded by Commission-  
er Stendell, this matter was referred to  
Committee for further study and investiga-  
tion.

\* \* \* \* \*

11. CANDLESTICK PARK -  
SUPPLEMENTAL APPROPRIATION REQUEST:

On motion of Vice President Dominguez,  
seconded by Commissioner Costello, the  
following resolution was adopted:

RESOLUTION NO. 8920

RESOLVED, that this Commission does hereby  
approve submission of a request for a supplemen-  
tal appropriation in the amount of \$90,000.00  
to provide additional funds for the operation  
and maintenance of Candlestick Park for the  
remainder of the fiscal year.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, referred to the supplemental appropriation in the amount of \$20,550.00 being requested by the Park Division for repair of heavy equipment.

According to Mr. Emmett O'Donnell, Superintendent of Parks, various pieces of equipment, including a spray truck and a garbage truck, were in need of overhauling.

On motion of Commissioner Stendell, seconded by Commissioner Dominguez, the following resolution was adopted:

RESOLUTION NO. 8921

RESOLVED, that this Commission does hereby approve submission of a request for a supplemental appropriation in the amount of \$20,550.00 for the repair of heavy equipment.

\* \* \*

Commissioner Stendell again referred to the advantage of leasing equipment to avoid repairs and overhauling, and pointed out the mistake of having to spend money on old equipment.

President DiGrazia suggested that the matter of leasing equipment, in accordance with Commissioner Stendell's recommendation, be seriously considered in the future, and appointed the following committee to meet with the General Manager to discuss this matter: Commissioner Stendell, Commissioner Costello; President DiGrazia stated that he also wished to participate in this discussion.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. MARINA SMALL CRAFT HARBOR -  
RULES AND REGULATIONS:

Commissioner Thomas complimented the staff for the excellent work in preparing the revised rules and regulations for the Marina Small Craft Harbor, which had been approved by the City Attorney's office.

On motion of Commissioner Thomas, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8922

RESOLVED, that this Commission does hereby approve the revised rules and regulations for the Marina Small Craft Harbor; and

FURTHER RESOLVED, that the General Manager or his designate is hereby authorized to terminate the lease or permit for any berth in the harbor if there is any default or violation of said rules and regulations, following the service of official notice to the berth holder involved.

\* \* \*

President DiGrazia pointed out the necessity of enforcement of the rules and regulations by the staff.

\* \* \* \* \*

14. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8923

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, Edward A. McDevitt, Superintendent of Recreation, Emmett O'Donnell, Superintendent of Parks, and Joseph Misuraca, Assistant Superintendent of Recreation, to attend conference of California Park and Recreation Society, which will be held in San Diego, California, March 3-7, 1972.

\* \* \* \* \*





15. CANDLESTICK PARK:

The General Manager, Mr. Joseph Caverly, referred to a list of improvements to Candlestick Park prepared by the Superintendent of Parks, Mr. Emmett O'Donnell, following a meeting with San Francisco Stadium, Inc., which will not be able to be financed under the current expansion program. According to Mr. Caverly, many of the improvements listed are of great importance to the tenants.

Mr. Caverly expressed his belief that it would be advisable to make an interim report to the Board of Supervisors prior to the completion of the Williams and Burrows contract.

Commissioner Stendell pointed out that the proposed Hall of Fame should be included in the list inasmuch as there was space for this project.

Mr. O'Donnell mentioned that to date there had been no provision in the contract for construction of the Hall of Fame.

Commissioner Stendell asked that a report be prepared analyzing the amortization of future maintenance of Candlestick Park over a period of 30 years. There was some discussion relative to whether or not certain suggested improvements or contingency items on the list prepared by Mr. O'Donnell had been included in the original contract. It was Commissioner Thomas' belief that there was a provision for graphics. President DiGrazia asked Commissioner Stendell to review the list of improvements prepared by the Superintendent of Parks, to which Mr. Caverly referred, and to check the original contract.

At Commissioner Stendell's suggestion it was agreed that no action should be taken insofar as sending a report to the Board of Supervisors until more facts were available.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

16. PLAN FOR ACTION:

Mr. Caverly reported that an all-day meeting of the supervisory staff and directors of the Recreation Division had been held on January 7, 1972, relative to the Task Force report in connection with the Plan for Action.

At the request of Mr. Caverly, Mr. Edward A. McDevitt, Superintendent of Recreation, reported on the success of the meeting, which was attended by 88 full-time career directors and the administrative staff. According to Mr. McDevitt, previous discussion sessions had been conducted in six groups of approximately 18 people per group, based on methods and techniques learned in the course by Bechtel Corporation which was given to all supervisory personnel in connection with the Plan for Action.

Each recommendation of the Task Force had been analyzed and submitted to a vote in order to obtain an accurate appraisal of the opinions of the entire staff. The various points were thoroughly discussed at the general meeting and resulted in a better understanding between the administrative staff and the directors. Mr. McDevitt further reported that it was understood by the group that the purpose of the Plan for Action is to improve the Department, and that some changes had already been made. Copies of the material which had been considered at the meeting were distributed to the Commissioners.

\* \* \* \* \*

(CONTINUED)

1/13/72



17. SAN FRANCISCO UNIFIED SCHOOL DISTRICT --  
SCHOOL PROGRAM:

Commissioner McAteer expressed her concern that the Junior High School athletic program (after school hours) had been discontinued by the Board of Education because of lack of funds in the School Department's 1971-72 budget.

According to Commissioner McAteer approximately \$90,000.00 for this purpose had been deleted, and she suggested that the Commission go on record in support of the reinstatement of this program by asking the Board of Education to include funds for same in the 1972-73 budget.

Commissioner McAteer mentioned that because of the discontinuance of the program this Department's soccer areas, golf courses and other facilities are not being used by this particular age group.

Following discussion, during which it was the consensus of opinion that Commissioner McAteer's suggestion should be explored, President DiGrazia asked Vice President Dominguez and Commissioner Friend to serve on a Committee with Commissioner McAteer to determine what action should be taken to request the Board of Education to restore its after school hours athletic program for Junior High students.

\* \* \* \* \*

18. GOLF DRIVING RANGE:

At the request of Commissioner Costello, who stated that he had been checking on the possibility of another driving range being installed on property under the jurisdiction of the Commission, President DiGrazia named the following Committee for this purpose: Commissioner Costello, Commissioner Stendell, Commissioner Thomas.

\* \* \* \* \*

19. EXECUTIVE SESSION:

At the request of President DiGrazia, the meeting was recessed for a period of five minutes for an Executive Session to discuss personnel matter.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

20. ELECTION OF OFFICERS:

When the meeting reconvened Commissioner McAteer moved, seconded by Commissioner Costello, that Loris DiGrazia be re-elected President.

At the request of President DiGrazia, Vice President Dominguez assumed the gavel. Loris DiGrazia was re-elected President by acclamation.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, Carmen Dominguez was re-elected Vice President by acclamation.

\* \* \*

President DiGrazia commended the members of the staff for their fine work during the past year and thanked them and the members of the Commission for their cooperation.

\* \* \* \* \*

21. MAILING OF CALENDARS AND MINUTES:

On the recommendation of Commissioner Stendell, it was agreed that in the future copies of the calendars and minutes of the Commission's meetings would not be mailed, but would be available at the office of the Secretary.

\* \* \* \* \*





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Shrine East-West Football Committee, expressing appreciation to the Commission for the cooperation and assistance of the staff of the Department in connection with the East-West Game recently played at Candlestick Park, and particularly commending Dan Dempsey for his continuous support throughout the years.
2. From Lorraine Johnsen, Old Mill School, Mill Valley, California, expressing appreciation for the informative tour of the Zoo.
3. From The National Conference of Christians & Jews, Inc., expressing appreciation for the floral plaque in Golden Gate Park in honor of Brotherhood Week.
4. From California Congress of Parents and Teachers, expressing appreciation for the Commission's action in approving their request that the floral plaque in Golden Gate Park commemorate the 75th Anniversary of the PTA.
5. From the Office of the Mayor, a copy of a letter from Mrs. Lillian Lees, commending the work of the gardeners at the Mini-Park at Palou and Phelps Streets.
6. From San Francisco Gem & Mineral Society, Inc., expressing appreciation to Mrs. Gerdie Speck and other members of the staff for their courtesies in connection with the recent use of the Hall of Flowers.
7. From American Youth Hostels, Inc., Golden Gate Council, expressing appreciation to Mrs. Bernice Rodgers for the Department's assistance in staging the first San Francisco Bicycle Day in Golden Gate Park on October 3, 1971.
8. From Kenneth M. Kim, Professor of Recreation and Leisure Studies, expressing the value received from visits of classes in "Principles of Recreation Administration" and meeting members of the staff of the Recreation and Park Department.

\* \* \* \* \*



ADJOURNMENT: There being no further business  
President DiGrazia declared the  
meeting adjourned at 4:30 P.M.

★ ★ ★ ★ ★

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission



San Francisco, California  
February 10, 1972

M I N U T E S

The Four Hundred Forty-Third Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, February 10, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of January 13, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. REQUESTS FOR WARRANTS:

RESOLUTION NO. 8924

RESOLVED, that this Commission does hereby  
approve the following requests for warrants:

- A. To: International Shade Tree Conference,  
Inc.  
P. O. Box 71  
3 Lincoln Square  
Urbana, Illinois
- For: Sustaining membership for Superintendent  
of Parks for 1972 in International  
Shade Tree Conference and Western  
Chapter.
- Appropriation No. 1.651.800.000.000  
Amount.....\$ 25.00
- B. To: National Recreation and Park  
Association  
1700 Pennsylvania Avenue, N.W.  
Washington, D.C. 20006
- For: Sustaining membership from January 1,  
1972 to January 1, 1973
- Organization/Agency Membership \$50.00  
Professional Membership for  
General Manager \$25.00  
\$75.00
- Appropriation No. 1.651.800.000.000  
Amount.....\$ 75.00
- C. To: State of California - Division of  
Highways  
Rental Department  
P.O. Box 3366, Rincon Annex  
San Francisco, CA 94119
- For: Mini-Park Purposes - Rental of Lot 56,  
Block No. 5331, east side of Selby  
Street between Quesada and Palou  
Avenues, from the State of California  
on a month-to-month basis at a rental  
of \$25.00 per annum (1/1/72 to 12/31/72)
- Lease arrangement made by Director of  
Property with the State of California.
- Appropriation No. 1.651.800.000.000  
Amount.....\$ 25.00
- D. To: Homelite Division of Textron  
727 Airport Boulevard  
South San Francisco, CA 94040
- For: Payment of sales tax on generator  
purchased for Candlestick Park. Vendor  
omitted tax from invoice, which amounted  
to \$37.63, 5-1/2% on \$684.25 sale.
- Appropriation No. 1.653.400.000.000  
Amount.....\$ 37.63





SPECIAL ORDER  
OF BUSINESS: (Continued)

1. REQUESTS FOR WARRANTS: (Continued)

E. To: Rodney Lund, Guardian ad Litem of  
Stephen J. Lund, a minor, and his  
Attorney, Bernard S. Cohn  
105 Montgomery Street  
San Francisco, CA 94104

For: Judgment for costs in case of  
Stephen J. Lund, a minor, by his  
Guardian ad Litem, Rodney Lund, and  
Rodney Lund, an individual, vs. The  
City and County of San Francisco, etc.,  
et al. (Superior Court action 591762).

Amount.....\$ 103.85

\* \* \* \* \*

2. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8925

RESOLVED, that this Commission does hereby  
request the Controller to approve an allotment  
of funds to provide for payment of real estate  
taxes (Sharp Park, San Mateo County) for  
1971-72 fiscal year.

Funds available in Appropriation  
1.651.800.000.000

Amount.....\$ 6,600.00

\* \* \* \* \*

3. RECREATION CENTER FOR THE HANDICAPPED -  
REQUEST FOR WARRANT:

RESOLUTION NO. 8926

RESOLVED, that this Commission does hereby  
approve the following request for warrant:

To: Recreation Center for the Handicapped,  
Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Boulevard  
San Francisco, California 94132

For: Expenses incurred for the Handicapped  
Division submitted to the Recreation  
and Park Department.

(Reimbursement request for the months of  
October, November, December, 1971, for  
services provided to participants not  
covered under programs funded through  
the San Francisco Social Services  
Department.)

Funds available in Appropriation  
1.651.298.001.000

Amount.....\$ 4,729.00

\* \* \* \* \*

(CONTINUED)

2/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8927

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10234 through T10262, made by the General Manager and certified by the Secretary during the period from January 7, 1972, through February 4, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

5. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8928

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Collishaw Sprinkler Co., Inc. under construction Contract RP 583, Golden Gate Park, Music Concourse Fountain Rehabilitation as follows:

Application of a retaining compound to the threads of all screwed jets, valves, spray ring and nozzle components to safeguard against vandalism	\$300.00
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Furnish and install backwater valves in 3 pump pits	<u>\$441.00</u>
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Amount of Increase	\$ 741.00
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Funds available in Appropriation  
0.445.995.000 (City Planning  
and Fuhrman Bequest)

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

6. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8929

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to American Contracting, Inc. under construction Contract RP 592 Funston Playground, Rehabilitate Lighting System itemized as follows:

Locate and expose existing pull box.....	\$ 349.48
Furnish and install a pull box extension to bring box to grade.....	95.00
Delete the installation of 4 pull boxes.....	( 131.36)
Additional charge for handling and shipping deleted pull boxes.....	26.29
Locate and eliminate feedback voltage at the floodlight controller.....	214.14
Delete 1-1/2-inch conduit	( 56.10)
Total net increase in contract price.....	\$ 497.45

Funds available in Appropriation 0.445.995.000.850; and

FURTHER RESOLVED, that Resolution No. 8877, December 9, 1971, is hereby rescinded.

\* \* \* \* \*

7. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8930

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Tamal Construction Company under construction Contract RP 602, San Francisco Zoological Gardens, Tropical Aviary, Interior Landscaping, for:

Fabrication and installation of 80 lineal feet of "L" shaped redwood header boards to the top of 3 new concrete planters to keep soil from splashing on lobby wall....	\$ 184.00
Add steel reinforcement to planter bed walls in existing pools.....	200.00
Install 60 feet of 1-inch pipe with fittings and an additional 1-inch hose bib in the larger planter in public area to provide more efficient maintenance.....	120.00
Total increase.....	\$ 504.00

Funds available in Appropriation 1.445.995.000.030

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**8. WORK ORDER:**

**RESOLUTION NO. 8931**

RESOLVED, that this Commission does hereby approve the following Work Order:

To Bureau of Street Repair  
for various locations, re-  
surface walks and paths -  
Aquatic Park Resurfacing  
Amount.....\$ 1,150.00

Funds available in Appropriation  
0.447.705.651.000

\* \* \* \* \*

**9. PAYMENTS:**

**RESOLUTION NO. 8932**

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERTIFICATE NO. 95**

To Associated Sportsmen of  
California, District Council No.  
7, Lake Merced, 12th payment for  
the period ending January 31,  
1971, for the regular patrol  
officer, earned \$6,515.00 of net  
contract for \$9,020.00.  
Appropriation 1.651.200.000.020  
Amount.....\$ 770.00

**B. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERTIFICATE NO. 46**

To Ralph Murray, Director, Golden  
Gate Park Band Concerts, 7th pay-  
ment for the period ending  
January 31, 1972, earned \$25,584.93  
of net contract for \$26,000.00.  
Appropriation 1.651.200.000.010  
Amount.....\$ 4,310.15

**C. Second and final payment to TMT  
Company for completion of construc-  
tion work on January 14, 1972  
under construction Contract  
RP 607, Lessing and Sears Streets  
Mini-Park.  
Funds available in  
Appropriation 1.445.995.000  
Amount.....\$ 1,660.00**





SPECIAL ORDER  
OF BUSINESS: (Continued)

9. PAYMENTS: (Continued)

- D. Fifth and Final payment to Tamal Construction Co. for completion of construction work on December 23, 1971 under construction Contract RP 602, San Francisco Zoological Gardens Tropical Aviary, Interior Landscaping. Funds available in Appropriation 1.445.995.000.030  
Amount.....\$ 4,204.00
- E. 2nd and final payment to Collishaw Sprinkler Co., Inc. for completion of construction work on November 3, 1971, under construction Contract RP 583, Golden Gate Park Music Concourse Fountain Rehabilitation. Funds available in Appropriation 0.445.995.000 (Department of City Planning and Fuhrman Bequest)  
Amount.....\$ 3,816.00
- F. Third and final payment to American Contracting, Inc., for completion of construction work on October 26, 1971, under construction Contract RP 592, Funston Playground, Rehabilitate Lighting Systems. Funds available in Appropriation 0.445.995.000.850  
Amount.....\$ 2,522.45

and

FURTHER RESOLVED, that Item A of Resolution No. 8882, December 9, 1971, approving payment in the amount of \$2,225.92 to American Contracting, Inc., is hereby rescinded.

\* \* \* \* \*

10. DECLARATION OF EMERGENCY:

RESOLUTION NO. 8933

RESOLVED, that this Commission, pursuant to Section 6.30 of the Administrative Code, does hereby declare that an emergency exists in Golden Gate Park because of the flooding of three pump motors at Music Concourse Fountains; and

FURTHER RESOLVED, that this Commission does hereby request the Director of Public Works to take immediate steps to abate the hazard to public safety and restore the pumps to service.

Funds available in  
Appropriation 9.445.995.000, Project 60.

Amount.....\$ 731.00

\* \* \* \* \*

(CONTINUED)

2/10/72



REQUESTS:1. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse, in conjunction with the regular Sunday Band Concert, were approved:

- A. Request of the United Irish Societies to present a special program in honor of Robert Emmet on March 5, 1972.
- B. Request of the California Congress, Parent Teachers Association, to present a special program on Sunday, February 13, 1972, to commemorate their 75th Anniversary.

\* \* \* \* \*

2. CIVIC CENTER PLAZA:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, consideration of the request of the Art Commission to present the 26th Annual Art Festival in Civic Center Plaza from September 21 through September 24, 1972, with permission to initiate the physical construction of the barriers, booths, etc., on or about August 31, 1972, was postponed until the next meeting.

\* \* \* \* \*

3. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner McAteer, seconded by Commissioner Stendell, the following requests for the Floral Plaque during the months of March and April, 1972, were approved:

- March - To publicize the membership campaign of Friends of Recreation and Parks.
- April - To welcome delegates to the Inter-American Congress of Cardiology, which will be held in San Francisco from April 23 through April 29, at the request of the San Francisco Heart Association.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF:

1. ESTATE OF LeROY J. SINDELL, SR.:

On motion of Vice President Dominguez,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 8934

RESOLVED, that this Commission does hereby  
accept a check in the amount of \$72.25 payable  
to the Golden Gate Park Senior Recreation  
Center for the pro rata distribution of funds  
collected during the quarter ending December 31,  
1971, in connection with the Estate of LeRoy J.  
Sindell, Sr.

\* \* \* \* \*

2. 1972-73 BUDGET:

On motion of Commissioner McAteer,  
seconded by Commissioner Friend, the follow-  
ing resolution was adopted:

RESOLUTION NO. 8935

RESOLVED, that this Commission does hereby  
ratify the Budget Committee's action in  
connection with the 1972-73 budget item for the  
Recreation Center for the Handicapped, which  
is as follows:

Special Services,  
Handicapped Program - \$165,352.00.

\* \* \* \* \*

3. CONFERENCE ATTENDANCE:

Mr. Caverly stated that he had been invited  
to attend the Urban Park and Recreation  
Alliance Conference which will be held in  
New York, and at which representatives from  
major cities of the United States will be  
present for a discussion of open space  
programs, etc. Mr. Caverly also stated  
that his transportation expenses will be  
paid by the conference committee.

On motion of Commissioner Friend, seconded  
by Commissioner McAteer, the following  
resolution was adopted:

RESOLUTION NO. 8936

RESOLVED, that this Commission does hereby  
grant permission to the General Manager, Joseph  
Caverly, to accept an invitation to attend the  
Urban Park and Recreation Alliance conference,  
which will be held in New York on February 23,  
24 and 25, 1972; and

FURTHER RESOLVED, that payment of expenses  
incurred, exclusive of transportation, is also  
approved.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. SETTLEMENT OF CLAIM:

On recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8937

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney for submission to the Board of Supervisors, authorizing settlement of litigation of Lynne Keller, a minor, against the City and County of San Francisco for \$500.00.

\* \* \* \* \*

5. CANDLESTICK PARK -  
LEASE AGREEMENT FOR OPERATION OF PARKING LOT:

Mr. Herbert Spiro, Affirmative Action Officer, Human Rights Commission of San Francisco, was present at the meeting and asked that the proposed operator of the Candlestick Park parking lot be required to follow certain ethnic identifications.

In addition, Mr. Spiro asked that a provision be made in the agreement so that the operator will not "switch" employees from one parking facility to another.

Commissioner Thomas mentioned that Mr. Onorato had replied on February 8 to a letter addressed to him by Mr. Spiro of the Human Rights Commission on February 3, assuring him that there will not be any discrimination because of race, color or creed.

Mr. Paul Yuke, Business Manager, stated that there would be a provision in the lease which would prohibit discrimination.

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8938

RESOLVED, that this Commission does hereby approve an agreement with S. E. Onorato, Incorporated, for the operation of the parking lot at Candlestick Park for a period of five years, subject to the approval of the Board of Supervisors; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

\* \* \* \* \*





**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**6. CANDLESTICK PARK -  
LEASE AGREEMENT WITH STEVENS CALIFORNIA  
ENTERPRISES, INC. FOR CONCESSION SERVICES:**

On motion of Commissioner Friend, seconded  
by Commissioner Stendell, the following  
resolution was adopted:

RESOLUTION NO. 8939

RESOLVED, that this Commission does hereby  
approve a lease agreement with Stevens Cali-  
fornia Enterprises, Inc. for concession  
services at Candlestick Park for all events  
other than baseball games played by the San  
Francisco Giants baseball team for a period  
ending December 31, 1992, subject to the  
approval of the Board of Supervisors; and

FURTHER RESOLVED, that Resolution No. 8780,  
adopted July 8, 1971, is hereby rescinded.

\* \* \* \* \*

**7. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD SYSTEM:**

Mr. Caverly explained that Robert L. Heath  
had asked for an extension of his present  
agreement for the construction of a narrow  
gauge railroad system at the Zoo to provide  
for its completion by January 1, 1973.  
According to Mr. Caverly, Mr. Heath had  
stated that there had been some delay  
because of changes requested by the Art  
Commission.

Commissioner Stendell expressed regret that  
the Art Commission was responsible for the  
delay in the commencement of construction.

On motion of Commissioner Friend, seconded  
by Commissioner McAteer, the following  
resolution was adopted:

RESOLUTION NO. 8940

RESOLVED, that this Commission does hereby  
approve the request of Robert L. Heath for  
extension of his present agreement with the  
San Francisco Recreation and Park Commission  
for the design, construction and operation of  
a narrow gauge railroad system in and through  
the San Francisco Zoological Gardens and  
Fleishhacker Playfield to provide for comple-  
tion of the construction by January 1, 1973.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

(Continued)

6. CANDLESTICK PARK -  
LEASE AGREEMENT WITH STEVENS CALIFORNIA  
ENTERPRISES, INC. FOR CONCESSION SERVICES:

On motion of Commissioner Friend, seconded  
by Commissioner Stendell, the following  
resolution was adopted:

RESOLUTION NO. 8939

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approve a lease agreement with Stevens Cali-  
fornia Enterprises, Inc. for concession  
services at Candlestick Park for all events  
other than baseball games played by the San  
Francisco Giants baseball team for a period  
ending December 31, 1992, subject to the  
approval of the Board of Supervisors; and

FURTHER RESOLVED, that Resolution No. 8780,  
adopted July 8, 1971, is hereby rescinded.

\* \* \* \* \*

7. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD SYSTEM:

Mr. Caverly explained that Robert L. Heath  
had asked for an extension of his present  
agreement for the construction of a narrow  
gauge railroad system at the Zoo to provide  
for its completion by January 1, 1973.  
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stated that there had been some delay  
because of changes requested by the Art  
Commission.

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On motion of Commissioner Friend, seconded  
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San Francisco Recreation and Park Commission  
for the design, construction and operation of  
a narrow gauge railroad system in and through  
the San Francisco Zoological Gardens and  
Fleishhacker Playfield to provide for comple-  
tion of the construction by January 1, 1973.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SAN FRANCISCO ZOO -  
EXCHANGES OF ANIMALS:

Following a statement by President DiGrazia that the three lions and one pair of musk-ox should be deleted from the list of animals involved in the exchange with F. J. Zeelandelaar, and on motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8941

RESOLVED, that this Commission does hereby approve the following exchanges of animals:

<u>San Francisco Zoo</u>	F. J. Zeelandelaar
<u>to receive:</u>	<u>to receive:</u>
	(Of New Rochelle, N. Y.)
Credit toward	1 male Kudu
female Okapi	1 male Bengal Tiger
<u>San Francisco Zoo</u>	
<u>to receive:</u>	<u>Dakota Zoo to receive:</u>
4 Prairie Dogs	1 Ocelot
<u>San Francisco Zoo</u>	
<u>to receive:</u>	<u>Oakland Zoo to receive:</u>
1 Marabou Stork	2 female Aoudad Sheep

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

\* \* \* \* \*



## COMMISSION COMMITTEE

AND STAFF:

(Continued)

9. INFORMATION AND PUBLICATION FUND -  
FEE SCHEDULE:

Mr. Joseph Caverly reported that the Board of Supervisors on January 31, 1972, had finally passed the ordinance authorizing the establishment of a special fund for all monies derived from fees collected for use of Recreation and Park facilities for photographic purposes, and recommended approval of the proposed fee schedule.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8942

RESOLVED, that this Commission does hereby approve the following fee schedule for use of Recreation and Park Department facilities for photographic purposes:

Filming Productions for Commercial Use  
(Local TV stations excluded);

Full Day:	\$200
Half Day:	\$100
Two hours or less:	\$ 50

Still Photography for Commercial Purposes  
(Local press excluded);

Full Day:	\$100
Half Day:	\$ 50
Two hours or less:	\$ 25

Radio Commercials (Local stations excluded):

Full Day:	\$100
Half Day:	\$ 50
Two hours or less:	\$ 25

Educational or other School-Related Filming Projects:

No Charge

Insurance Requirements:

Property Damage - \$500,000

Public Liability- \$500,000

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. OCEAN VIEW - MERCED HEIGHTS - INGLESIDE -  
 IMPROVEMENT PLAN:

Dr. Vernon Wallace explained the plan entitled "A General Beautification and Improvement Program" prepared by the Ocean View - Merced Heights - Ingleside Community Association, a copy of which had been sent to each member of the Commission. Dr. Wallace presented charts and outlined the various details contained therein.

Commissioner McAteer commended Dr. Wallace for his very comprehensive presentation, and Commissioner Friend recommended that the Commission cooperate with the Association in every way possible.

On motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8943

RESOLVED, that this Commission does hereby endorse in principle the plan entitled "A General Beautification and Improvement Program" prepared by the Ocean View - Merced Heights - Ingleside Community Association.

\* \* \* \* \*

11. AGREEMENT - TOWER OPTICAL COMPANY:

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8944

RESOLVED, that this Commission does hereby approve the request of the Tower Optical Company, Inc. for renewal of a contract for a period of five years for the installation and maintenance of thirty coin-operated binocular viewing machines at the following locations:

Coit Tower  
 Yacht Harbor  
 Land's End  
 Great Highway, between Balboa and  
 Fulton Streets  
 Ocean Beach, opposite Sloat Boulevard

at a rental of 25% of the receipts, under the same terms and conditions of previous contract; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute the necessary agreement.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. BUSH STREET MINI-PARK:

Commissioner Stendell stated that following the January 13 meeting of the Commission he and Mr. Joseph Rock had met with Mr. Paul Selinger regarding the play sculpture which had been proposed for the Bush Street Mini-Park; that some modifications had been made in the materials to be used; and that the Committee now recommended approval of the modified design, contingent upon approval by the community.

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8945

RESOLVED, that this Commission does hereby approve the play sculpture, as modified, for placement in the Bush Street Mini-Park, contingent upon approval by the community.

\* \* \* \* \*

13. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8946

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$15,700.00 to transfer funds in the 1971-72 budget for the Recreation Center for the Handicapped to the Department of Social Services, where said funds will be used as matching funds for federal subvention.

\* \* \* \* \*

14. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8947

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation in the amount of \$20,000.00 for the purpose of rehabilitating and re-equipping the Gilman Recreation Center, which has been closed as a result of vandalism. Funds available in Appropriation 9.447.502.656.000.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. CAMP MATHER - 1972 SEASON:

Mr. Caverly recommended that there be no change in the rates for Camp Mather for the 1972 season, and stated that as a result of the increase last year, together with excellent publicity, the 1971 season had been very successful.

On the recommendation of the General Manager, and on motion of Commissioner Costello, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8948

RESOLVED, that this Commission does hereby approve the following rates and dates for the 1972 season at Camp Mather.

A. Rates

Residents of San Francisco -

Adults	\$9.00 per day
10 - 17	\$4.50 per day
3 - 9	\$2.50 per day
Under 3	No charge

Non-Residents of San Francisco -

Adults	\$11.00 per day
10 - 17	\$5.50 per day
3 - 9	\$3.00 per day
Under 3	No charge

Registration Fee: Per Adult - \$2.00  
Per Child - .50

B. Dates

June 17, 1972 to September 2, 1972 -  
a period of 78 days.

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## COMMISSION COMMITTEE

AND STAFF:

(Continued)

16. CANDLESTICK PARK PIER:

Commissioner Thomas referred to a letter dated February 9, 1972, from Harbor Carriers, Inc. asking for permission for use of the pier at Candlestick Park on the opening day of the baseball season, April 6, 1972.

According to Commissioner Thomas, Harbor Carriers, Inc. will provide the necessary insurance, will bring in their own float, and will make the shoreside walkway safe for the passengers to disembark and embark at the pier.

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 8949

RESOLVED, that this Commission does hereby grant permission to Harbor Carriers, Inc. to use the pier at Candlestick Park on the opening day of the baseball season, April 6, 1972, at no cost, with the following requirements:

1. That adequate insurance shall be provided.
2. That the shoreside walkway shall be made safe for the passengers, subject to the approval of the Department of Public Works.
3. That a landing float or gangway shall be installed.

\* \* \*

President DiGrazia asked that the possibility of this pier being used on a regular basis for both private boats and public carriers for games at Candlestick Park be explored.

\* \* \* \* \*

17. PLAN FOR ACTION:

Mr. Joseph Caverly stated that the members of the staff were reviewing numerous recommendations listed in the Plan for Action, and that a report will be given at the next meeting as to progress regarding implementation.

\* \* \* \* \*

18. FRIENDS OF RECREATION AND PARKS:

Mr. Caverly announced that a membership drive for Friends of Recreation and Parks would be initiated on March 8, 1972, with a rally at Union Square.

\* \* \* \* \*

(CONTINUED)

2/10/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From the Pre-Kindergarten teachers at Bessie Carmichael School, expressing thanks for constructing the beautiful Mini-Park at Langton and Howard Streets.
2. From Reverend Frank A. Jacobsen, Pastor, Zion Lutheran Church, expressing thanks for having been granted permission to present the Seventh Annual Living Nativity Pageant in Golden Gate Park during the Christmas season.
3. From Tony C. Goehring, Baseball Coach, Sacramento City College, commending Joe Gaggero, Jr. for his lectures on the rules and techniques of baseball umpiring.
4. From The American National Red Cross, Golden Gate Chapter, thanking Mrs. Bernice Rogers and Mr. Carl Poch for their help in arranging for the Red Cross flags to be flown at the Civic Center and Union Square during their National Convention.
5. From Richmond Chapter No. 255, Order of the Eastern Star, expressing appreciation for the use of the Lake Merced Boathouse, and thanking Mrs. Marian Gille for her gracious cooperation and assistance.
6. From Reverend Douglas R. Baer of SPEAK, expressing thanks for the Commission's consideration and approval of the Ocean Beach Improvement Plan.
7. From Department of State, thanking Mr. Caverly for the courtesies extended to the members of the Tourism Promotion team from Brazil during their recent visit to McLaren Lodge.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:10 P.M., following which an executive session was called by the President to discuss personnel matters.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

2/10/72





San Francisco, California  
March 9, 1972

M I N U T E S

The Four Hundred Forty-Fourth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 9, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner McAteer

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of February 10, 1972.

\* \* \* \* \*

Commissioner Stendell called attention to the fact that today is the 444th Regular Meeting of the Recreation and Park Commission, the first meeting having been held on July 12, 1950, following the merger of the Recreation Commission and the Park Commission.

Commissioner Stendell commented on the progress which had been made during the past 22 years, and commended all of the former Commissioners and members of the staff for their untiring efforts and worthwhile contributions.

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:**

**1. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:**

Mr. Ronald Reuther, Director of the Zoo, explained that the animal exchange under consideration had been arranged with the National Zoological Park at Washington, D.C.; that the National Zoological Park by telegram and confirming letter had agreed to provide \$7,000.00 to the City and County of San Francisco for the pair of musk oxen at a time and manner mutually agreeable; and that these animals were being presented as a gift by President Nixon to the Republic of China.

Mr. James Schroeder, representing Wildlife Alive, strongly expressed his opposition to the exchange, and stated that if the musk oxen were being given as a gift by President Nixon the San Francisco Zoo should receive the pandas which he understood were being given in return to the United States.

According to Mr. Reuther, there was no knowledge that the United States would be the recipient of pandas until the President arrived in China.

Commissioner Friend remarked that the gift of the musk oxen to the Republic of China was a gesture of good will and that in his opinion it was only fitting that any pandas that would be received in return should go to the National Zoological Park at Washington, D.C.

Commissioner Friend suggested that a letter be sent to the President, with copies to our Senators and Representatives, stating that San Francisco would be extremely honored and pleased if pandas could be added to our Zoo, and requesting that if they were going to the National Zoological Park that a provision be made that the San Francisco Zoo would be offered any offspring.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following Resolution which was processed under Resolution No. 8561, adopted November 12, 1970, was ratified:

**RESOLUTION NO. 8950**

**RESOLVED**, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	National Zoo,
<u>to receive:</u>	Washington, D.C.,
	<u>to receive:</u>
Credit toward	1 pair Musk Oxen
female Okapi	

\*\*\*\*\*

(CONTINUED)

3/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

On motion of Commissioner Costello, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8951

RESOLVED, that this Commission does hereby approve the following Modification of Contract No. 1 to J. Francis Ward (deceased) Agreement to prepare drawings, specifications and estimate of cost for construction of a certain portion of McLaren Park, in accordance with Section 15 (demise of Architect);

Total amount of agreement  
if all work had been performed \$13,500.00

Amount earned as per Section  
3(b) of agreement (completion  
of final drawings, specifications)  
\$10,800.00

No services performed under  
Section 3(c) -0-

---

Net adjustment (\$2,700.00)

\*\*\*\*\*

3. AWARD OF CONTRACT:

RESOLUTION NO. 8952

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Reddy Sales Co., dba Eveready Electric Co., 1624 Folsom Street, San Francisco, for construction work under Specification 23,326, Rolph Playground, Rehabilitate Lighting System (RP 618).

Funds available in Appropriations  
0.447.703.651 and 1.447.703.651

Amount.....\$10,481.00

\*\*\*\*\*



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. AWARD OF CONTRACT:

RESOLUTION NO. 8953

RESOLVED, that this Commission does hereby approve an award of construction contract, as recommended by the Director of Public Works, to Sibbald Construction, Inc., 150 Crane Drive, San Anselmo, California, under construction Contract 23,310, Garfield Square Mini-Park (RP 623).

Funds available in Appropriation  
 9.445.995.000

Amount.....\$33,734.00

\* \* \* \* \*

5. ORDERS FOR SERVICE  
 AND/OR WORK:

RESOLUTION NO. 8954

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection work under construction contract No. 23,326, (RP 618) Rolph Playground - Rehabilitate Lighting System.  
 Funds available in Appropriation  
 1.447.703.651  
 Amount.....\$ 1,350.00
- B. Service Order to M & H Construction, 110 Carlos Drive, San Rafael, California, for construction work under Specification 23,299 (Rev.), Golden Gate Park Tennis Courts, Practice Facility (RP 612).  
 Funds available in Appropriation  
 1.445.995.000  
 Amount.....\$ 3,620.00
- C. Work Order to Bureau of Engineering, Department of Public Works, for engineering and inspection under construction contract 23,310, Garfield Square Area Mini-Park (RP 623).  
 Funds available in Appropriations  
 8.447.705.656, 8.445.995.000  
 and 9.445.995.000  
 Amount.....\$ 3,300.00





SPECIAL ORDER  
OF BUSINESS: (Continued)

5. ORDERS FOR SERVICE  
AND/OR WORK: (Continued)

- D. Work Order to Bureau of Building Repair, Department of Public Works, for repair of fire damage at Sigmund Stern Grove, 1st floor main building, per Estimate No. 2141.  
 Funds available in Appropriation 1.447.704.651.000.  
 Amount.....\$ 4,993.29
- E. Work Order to Bureau of Street Repair, Department of Public Works, for paving vicinity of Gate "A", Estimate No. 63, Candlestick Park Stadium.  
 Funds available in Appropriations 9.447.709.656, 0.447.708.651 and 1.445.995.000 #10.  
 Amount.....\$ 4,975.00
- F. Work Order to Recreation and Park Department to supplement Work Order No. 1-1552 for maintenance and operation of Hall of Flowers for period January 1 - June 30, 1972.  
 Funds allotted by Work Order to Recreation and Park Performing Appropriation No. 1.651.995.997.000  
 Amount.....\$ 20,721.00
- G. Work Order to Department of Public Works - Building Repair for plumbing, glazing and other services required for maintenance and repair of buildings and grounds (at the Hall of Flowers) for the period ending November, 1972.  
 Funds available in Appropriation 0.997.004.072.000  
 Amount.....\$ 3,350.00
- H. Service Order to San Francisco Art Foundry, Inc. to repair Buddah Statue in Japanese Tea Garden, Golden Gate Park.  
 Funds available in Appropriation 1.651.200.000  
 Amount.....\$ 500.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**6. PAYMENTS:**

RESOLUTION NO. 8955

RESOLVED, that this Commission does hereby approve the following Payments:

**A. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERTIFICATE NO. 95**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 13th payment for the period ending February 29, 1972 for the regular patrol officer, earned \$7,285.00 of net contract for \$9,020.00.

Appropriation 1.651.200.000.020

Amount.....\$ 770.00

**B. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERTIFICATE NO. 333**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending February 29, 1972, earned \$3,300.65 of net contract for \$26,000.00.

Appropriation 1.651.995.010.010

Amount.....\$ 3,300.65

**C. Final payment to A & J Shooter, Inc., of Marin for completion of construction work on October 7, 1971 under construction Contract RP 594, Various Mini-Parks Contract No. 2.**

Funds available in Appropriation 0.445.995.000

Amount.....\$ 4,246.00

**D. Second and final payment to American Contracting, Inc. for completion of construction work on February 25, 1972 under construction Contract RP 624, Portsmouth Square Area Lighting and Related Work.**

Funds available in Appropriation 9.445.995.000

Amount.....\$ 4,695.00

\*\*\*\*\*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**7. DAMAGE CLAIMS:**

**RESOLUTION NO. 8956**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

**To:**

**For:**

Michael Moynihan  
2510 - 40th Avenue  
San Francisco, CA  
94116

Full settlement of claim  
for a broken window by a  
ball originating at the  
West Sunset Playground, at  
or near 2047 - 41st Avenue,  
San Francisco.

Date: 11/23/71  
Amount: \$12.54

Mrs. Carol Thomasen  
465 - 18th Avenue  
San Francisco, CA  
94121

Full settlement of claim  
for a broken window by a  
ball originating at the  
Argonne Playground, at or  
near 465 - 18th Avenue,  
San Francisco.

Date: 12/30/71  
Amount: \$14.99

★ ★ ★ ★ ★



**SPECIAL ORDER  
OF BUSINESS (Continued)**

**8. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 8957**

**RESOLVED**, that this Commission does hereby approve the following encumbrance requests:

- A. To Various, as Needed, to supplement Encumbrance Request No. 1-0270 for temporary services of hearing reporters and transcripts, for remainder of fiscal year.**  
Funds available in Appropriation 1.651.200.000.000  
Amount.....\$ 250.00
- B. To San Francisco Flower Show, Inc. for the following purposes for the period January 1 - December 31, 1972:**
- (1) Administrative salaries incurred in connection with the conduct of the County Fair (Flower Show).  
Funds available in Appropriation 0.997.001.072.000  
Amount.....\$ 3,600.00
- (2) Administrative expenses (traveling expense, office supplies, telephone and postage, and insurance) incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.002.072.000  
Amount.....\$ 1,055.00
- (3) Maintenance and general operational expenses incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.004.072.00  
Amount.....\$ 150.00
- (4) Publicity costs incurred in connection with the operation of the County Fair (Flower Show).  
Funds available in Appropriation 0.997.005.072.000  
Amount.....\$ 1,600.00
- (5) Attendance operational costs (salaries and wages, materials and supplies) incurred in connection with the County Fair.  
Funds available in Appropriation 0.997.006.072.000  
Amount.....\$ 1,500.00
- (6) Prizes and awards (cash, trophies, etc.) to exhibitors at County Fair (Flower Show).  
Funds available in Appropriation 0.997.007.072.000  
Amount.....\$ 7,150.00

(CONTINUED)

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SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUESTS: (Continued)

- (7) Administrative and operational expenses incurred in connection with the Flower Show exhibits (salaries and wages, professional services of judges and others, supplies and expense, printing costs, decorations).  
Funds available in Appropriation 0.997.008.072.000  
Amount.....\$ 4,330.00

\* \* \* \* \*

9. TRANSFER OF FUNDS  
AND REQUEST FOR WARRANT:

RESOLUTION NO. 8958

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds to reimburse National Exhibition Company (San Francisco Giants) for a premium for vandalism insurance (7/3/70 - 7/3/71) as required by legal documents between San Francisco Stadium, Inc., and the City.

<u>From</u>	<u>To</u>
Appropriation	Appropriation
1.653.200.000.000	1.653.800.000.000
	Amount.....\$ 500.00;
and	

FURTHER RESOLVED, that the following Request for Warrant:

To: San Francisco Giants  
Candlestick Park  
San Francisco, CA 94124

For: Reimbursement of premium for vandalism and malicious mischief insurance for Candlestick Park,

In the amount of .....\$ 500.00

is also approved.

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. TRANSFER OF FUNDS:

RESOLUTION NO. 8959

RESOLVED, that this Commission does hereby request the Controller to approve the following transfer of funds for the servicing of portable toilets at Marina Small Craft Harbor for the months of March through June, 1972 (\$580.00) and for the rental of a truck for one month (\$200.00):

<u>From:</u>	<u>To:</u>
Appropriation	Appropriation
1.648.300.000.000	1.648.200.000.000
Amount .....\$ 780.00	

\* \* \* \* \*

11. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 8960

RESOLVED, that this Commission does hereby approve a Supplemental Appropriation Request in the amount of \$10,742.00 to provide additional funds to increase salaries of various employees, in accordance with the provisions of Section VII (H) of the 1971-72 Salary Standardization Ordinance.

\* \* \* \* \*

12. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8961

RESOLVED, that this Commission does hereby approve an additional allotment of funds in Appropriation 1.651.111.000 (Overtime Account) because of extra workload, in the amount of \$800.00.

\* \* \* \* \*

13. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8962

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10263 through T10358, made by the General Manager and certified by the Secretary during the period from February 5, 1972, through March 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

14. REQUEST FOR WARRANT:

RESOLUTION NO. 8963

RESOLVED, that this Commission does hereby approve the following request for warrant:

To: San Francisco-Peninsula-  
Marin Alumnae Chapter of  
Phi Mu Sorority.

For: Refund of rental fee at Lake Merced  
Sports Center, because meeting was  
cancelled.

Amount.....\$ 10.00

\* \* \* \* \*

15. TRANSFER OF FUNDS:

RESOLUTION NO. 8964

RESOLVED, that this Commission does hereby approve the following transfer of funds, to provide additional funds in overtime account and supplies account from surplus in food stuffs account at Camp Mather:

From:                      To:

Appropriation	Appropriations	
1.659.389.000	1.659.111.000	
(Foodstuffs)	(Overtime)	\$2200.00
	1.659.300.000	
	(Materials and	
	Supplies)	<u>\$1200.00</u>

Amount.....\$3400.00

\* \* \* \* \*

16. MODIFICATION OF CONTRACT  
AND FINAL PAYMENT -  
ROLLWAY GRANDSTAND CORPORATION,  
CERTIFICATE NO. 190:

RESOLUTION NO. 8965

RESOLVED, that this Commission does hereby request the Controller to approve a Modification of Contract, Certificate No. 190, to Rollway Grandstand Corporation, in the amount of \$190.32 increase, for Candlestick Park conversion, to provide for adjustment of total price to complete contract; and

FURTHER RESOLVED, that final payment to Rollway Grandstand Corporation, in the amount of \$2,768.00, for period ending January 31, 1972, is also approved. Funds available in Appropriation No. 1.653.200.000.010.

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**17. BERNAL PARK -  
MODIFICATION OF CONTRACT  
WITH BECKWITH AND LANGSNER**

**RESOLUTION NO. 8966**

RESOLVED, that this Commission does hereby approve a Modification of Contract with Beckwith and Langsner for the design, construction and installation of play apparatus at Bernal Park (Precita Green), by deleting from Paragraph 25 of the contract the requirement relative to the purchase of commercial playground equipment by the City and adjustment of contract for cost of that equipment; and

FURTHER RESOLVED, that final payment to Beckwith and Langsner, in the amount of \$1200.00, is also approved.

\* \* \* \* \*

\* \* \*

Commissioner Stendell, when casting his vote for ratification of the above resolutions, called particular attention to Resolutions No. 8952 and 8953 - Awards of Contract, and repeated his former requests that signs showing that these jobs were Recreation and Park Commission projects be placed on the sites.

Commissioner Stendell emphasized the importance of this request and stated that all Recreation and Park jobs should be properly identified. According to Commissioner Stendell, any job in the amount of \$3,000.00 and over should have a sign on the site.

Commissioner Friend suggested that uniform signs be procured which may be moved from one site to another.

\* \* \* \* \*





REQUESTS:1. CIVIC CENTER PLAZA:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the request of the Art Commission to present the 26th Annual Art Festival in Civic Center Plaza from September 21 through September 24, 1972, with permission to initiate the physical construction of the barriers, booths, etc., on or about August 31, 1972, was approved.

\* \* \* \* \*

2. WASHINGTON SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the request of the San Francisco Ecology Center for the use of Washington Square on May 6 between 11:00 A.M. and 7:00 P.M. and on Sunday, May 7, between 11:00 A.M. and 5:00 P.M. for a community flea market/crafts sale/art show/musical weekend, was approved.

\* \* \* \* \*

3. MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following requests for the use of the Music Concourse for presentation of special programs in conjunction with the regular band concert were approved:

Sunday,

March 26 - From United Hellenic American Society of San Francisco, to celebrate Greek Independence Day.

Sunday,

April 23 - From American Zionist Federation.

Sunday,

July 2 - From San Francisco Birthday Committee, to celebrate the birthday of San Francisco.

\* \* \* \* \*

4. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the request from the Office of the Aging, Office of the Mayor, that the Floral Plaque commemorate Senior Citizens' Month during May, 1972, was approved.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF:

1. LAKE MERCED TRACT:

Mr. Chris Medbery, Assistant General Manager, San Francisco Water Department, presented a map showing the property in the Lake Merced Tract to which reference is made on the agenda.

Mr. Medbery pointed out that the Public Utilities Commission on January 30, 1950, by Resolution No. 10,435, conferred upon the Recreation and Park Commission the right to occupy, use and improve for park and recreation purposes all of the area in the Lake Merced Tract, subject to certain conditions, one of which was that the Public Utilities Commission reserves the right to sell or trade any portion of the tract, providing such action is necessary or advisable in the opinion of both the Public Utilities Commission and the Recreation and Park Commission.

Mr. Medbery explained that the Recreation and Park Commission by Resolution No. 8361 relinquished the right to occupy, use and improve for park and recreation purposes that portion of the tract which was formerly used by the Girl Scouts as their camping area but which had been designated (Recreation and Park Resolution No. 8531) for construction of the building for the Recreation Center for the Handicapped. Mr. Medbery now asked that similar action be taken by the Commission to cover the new site to be used by the Girl Scouts and in addition the access road to the proposed housing development on adjacent San Francisco Golf Club lands.

According to Mr. Medbery a request had been received from Gerson Bakar and Associates for the use of the access road, and the Director of Property had been asked to evaluate this property.

In response to an inquiry from a representative of San Francisco Beautiful, Mr. Medbery stated that if any trees were removed others would be planted in the area.

The following expressed opposition to this loss of open space:

Miss Susan Smith, representing San Francisco Tomorrow  
Fred Smith, conservationist  
Allan Riley, student

Mr. Crowell, representing Gerson Bakar and Associates, remarked that the use of the access road had already been reviewed by City departments and had been approved by the City Planning Commission and the Board of Supervisors.



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. LAKE MERCED TRACT: (Continued)

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8967

RESOLVED, that this Commission does hereby relinquish the right to occupy, use and improve for park and recreation purposes that property in the Lake Merced Tract as indicated on Drawing No. C-962 of the San Francisco Water Department, Public Utilities Commission, which shall be used for the following purposes:

1. For the Girl Scouts' Day Camp, in lieu of area previously used for this organization's camping area, which has been designated for construction of the building for the Recreation Center for the Handicapped.
2. For an access road to the proposed housing development on adjacent San Francisco Golf Club lands; and

FURTHER RESOLVED, that leases for said properties shall be negotiated by the Public Utilities Commission; and

FURTHER RESOLVED, that the Public Utilities Commission shall provide in the lease agreement with the developer that plans for the landscaping of the access road shall be presented to the Recreation and Park Commission for approval.

\* \* \* \* \*

2. HARDING PARK, SHARP PARK, LAKE MERCED - PROBLEM OF COOTS:

Commissioner Costello referred to the problem of coots at Harding Park and Sharp Park Golf Courses and at Lake Merced, and stated that prior to 1968 the Department acquired a permit to shoot these birds, but that since 1968 no action had been taken. Commissioner Costello further stated that many complaints had been received about the damage being done by the birds; that the Department had received a depredation permit, which had not been used; and recommended that a public hearing be held.

Mr. James Schroeder, representing Wildlife Alive, stated that the birds are migratory and would be leaving the area about March 15.

On motion of Vice President Dominguez, seconded by Commissioner Friend, the date for the public hearing was set for Thursday, March 23, 1972, at the Hall of Flowers.

\* \* \* \* \*

(CONTINUED)

3/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8968

RESOLVED, that this Commission does hereby grant permission to Ronald Reuther, Director of the Zoo, to attend the Western Regional Zoo Conference at Tucson, Arizona, April 16 through April 19, 1972; and

FURTHER RESOLVED, that payment of expenses for same is hereby authorized.

\* \* \* \* \*

4. SAN FRANCISCO ZOO -  
ANIMAL EXCHANGE:

Mr. Ronald Reuther explained that the animal exchange under consideration had been arranged with the West Coast Deer Park and Zoo at Bandon, Oregon, which had agreed to pay \$500.00 for the Nilgai Antelope in whatever manner suggested and approved by the Purchaser of Supplies.

Mr. James Schroeder, representing Wildlife Alive, opposed the exchange and the fact that credits toward the purchase of a female Okapi were being established at various locations, and asked that the request for the exchange be denied.

On motion of Commissioner Friend, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8969

RESOLVED, that this Commission does hereby approve the following exchange of animals:

San Francisco Zoo	West Coast Deer Park
<u>to receive:</u>	and Zoo,
	Bandon, Oregon,
	<u>to receive:</u>

Partial credit toward	
female Okapi	1 Nilgai Antelope

and

FURTHER RESOLVED, that details pertaining to this exchange shall be satisfactorily resolved by the Purchaser of Supplies.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. GOLDEN GATE PARK,  
UNDERPASS RECONSTRUCTION:

Mr. Douglas Martin, Recreation and Park Division Engineer, Department of Public Works, presented the plan for the reconstruction of the underpass on Kennedy Drive, Golden Gate Park, and stated that it would be financed with gas tax funds.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8970

RESOLVED, that this Commission does hereby approve plans prepared by the Bureau of Engineering, Department of Public Works (File B-35,588, B-35,589, B-35,590 and B-35,591) for the reconstruction of the underpass on Kennedy Drive opposite LaPlaya.

\* \* \*

Commissioner Stendell requested that a job sign identifying Recreation and Park Commission be placed on the site.

\* \* \* \* \*

6. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 8971

RESOLVED, that this Commission does hereby accept a gift of forty flowering cherry trees, valued at \$320.00, from the Ikebana International Society; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

7. CANDLESTICK PARK -  
REVOCABLE PERMITS:

On motion of Commissioner Friend, seconded by Commissioner Costello, the matter of issuance of permits to Messrs. DeWitt O. Burlingame, Edward J. Azzara and David Long was referred to a Committee consisting of Commissioner Stendell, Commissioner Thomas and Commissioner Costello, to determine whether or not the Giants had any objection to vendors being outside Candlestick Park during the 1972 baseball season.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 8972

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation Request in the amount of \$39,681.00, to provide funds for the 1972 Summer Special Recreation Program.

\* \* \* \* \*

9. KEZAR STADIUM:

In response to an inquiry by Commissioner Friend as to the financial arrangements with the California Soccer Football Association for the use of Kezar Stadium for a soccer game between the United States Olympic Team and Mexico, Mr. Yuke stated that the Association had agreed to provide soil to extend the playing field at Kezar and to pay \$2500.00, or 10% of the gross receipts, whichever was higher. Commissioner Friend asked about the possibility of obtaining a percentage of the television rights. Mr. Matt Boxer, who was present at the meeting, said he would explore this possibility.

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 8973

RESOLVED, that this Commission does hereby approve the request of the California Soccer Football Association for use of Kezar Stadium on May 10, 1972, for a soccer game between the United States Olympic Team and Mexico for a place in the Olympic Games, at a rental of \$2500.00, or 10% of the gross receipts, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement; and

FURTHER RESOLVED, that some consideration should be given to the possibility of the City receiving a share of any television rights that may be arranged by the Association.

\* \* \* \* \*



# 10. SUPPLEMENTAL BUDGET:

On the recommendation of the General Manager and the Business Manager, the following resolution was adopted:

## RESOLUTION NO. 8974

RESOLVED, that this Commission does hereby approve submission of a supplemental budget for 1972-73 in the amount of \$403,265.00.

\* \* \* \* \*

# 11. MODIFICATION OF CONTRACT - ASSOCIATED SPORTSMEN OF CALIFORNIA:

On motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

## RESOLUTION NO. 8975

RESOLVED, that this Commission does hereby approve modification of contract with the Associated Sportsmen of California, District Council #7, for providing special patrol services at Lake Merced, by increasing the contract amount by \$2,170.00.

\* \* \* \* \*

# 12. SAN FRANCISCO MASTER PLAN FOR WASTE WATER MANAGEMENT:

Mr. Alan O. Friedland, Department of Public Works, presented and explained the San Francisco Master Plan for Waste Water Management prepared by the Department of Public Works and stated that the parking area at Fleishhacker Zoo was being considered, but that 60% of the project could be below ground. Mr. Friedland asked the Commission for guide lines for development of this particular project.

On motion of Commissioner Dominguez, the matter was referred to Committee for further study.

President DiGrazia then appointed the following members to serve on this Committee: Commissioner Costello, Commissioner Friend, Commissioner Stendell.

\* \* \* \* \*



13. AWARD TO EDWARD A. McDEVITT:

Mr. Joseph Caverly reported that the California Park and Recreation Society Fellowship Award for 1972 had been given to Mr. Edward A. McDevitt at the recent conference held in Fresno.

All of the commissioners joined Mr. Caverly in offering congratulations to Mr. McDevitt for this well-deserved honor which had been conferred upon him.

\* \* \* \* \*

14. FRIENDS OF RECREATION AND PARKS:

Mr. Caverly reported that a successful rally to launch the membership drive for Friends of Recreation and Parks had been held in Union Square on March 8, 1972.

\* \* \* \* \*

15. BOND ISSUE - STREET LIGHTING:

Mr. Caverly reported that in the Department of Public Works Bond Issue for street lighting which will appear on the June ballot an amount of \$600,000.00 had been included for lighting public roads in parks.

\* \* \* \* \*





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From San Francisco Boys' Club, expressing appreciation to Mr. Edward A. McDevitt and Mrs. Bernice Rodgers for making arrangements for the use of Union Square on Friday, January 28, 1972, for presentation of their "Thank You Day" program.
2. From Mrs. Moses Lasky, commenting on the improvement in the programs at the Josephine D. Randall Junior Museum.
3. From Ocean View-Merced Heights-Ingleside Community Association, expressing appreciation for having been allowed to present their plan at the meeting of February 10, 1972.
4. From The National Conference of Christians & Jews, Inc., expressing appreciation for the floral plaque to commemorate "Brotherhood Week" during the month of January.
5. From the following, opposing the use of park areas by pedestrians, and also opposing expenditure of the LeRoy Vane Bequest funds for construction of the Senior Citizens Center in Golden Gate Park:  
  
Parents and Taxpayers, Inc.  
West of Twin Peaks Central Council
6. From The Salvation Army, Red Shield Youth Center, expressing appreciation of their adult basketball team members to Edythe G. Nance, Senior Director, for use of Hamilton Recreation Center for their league games.
7. From Lemuel A. Garrison, Director, Horace M. Albright Training Academy, National Park Service, expressing appreciation to Tom Malloy and Jack Spring for their excellent participation in a recent San Francisco urban field trip.
8. From Mrs. M. W. Bevitt, letter of appreciation signed by various residents, commending John Brennan, gardener in the 14th, California, Lake, Funston Area, for his excellent work and affable manner.

\*\*\*\*\*

ADJOURNMENT: There being no further business,  
the meeting was adjourned at  
5:25 P.M.

\*\*\*\*\*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission

3/9/72



San Francisco, California  
March 23, 1972

# M I N U T E S

A Special Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, March 23, 1972 at the Hall of Flowers, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Thomas

ABSENT: Commissioner Stendell

\* \* \* \* \*

## 1. SAILING SHIP "GJOA":

The Honorable Finn Koren, Consul General of Norway, asked that the Commission approve the return of the sailing ship GJOA as a gift to the people of Norway, at no cost to the City. Mr. Koren stated that the ship had deteriorated because the City had not been able to provide the necessary funds for maintenance and repair; that the Board of Supervisors had adopted a resolution urging such action be taken; and that funds had been raised (\$20,000) for the return of the ship to Norway.

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

### RESOLUTION NO. 8976

WHEREAS, the Board of Supervisors by the adoption of Resolution No. 533-71 called upon and urged his Honor the Mayor and the Recreation and Park Commission to give consideration to and promptly implement plans necessary to effect the gift and transportation of the "GJOA" to the people of Norway for permanent and reverent preservation; and

WHEREAS, the members of this Commission find that the transfer of this historic ship to Norway will relieve the City of the cost of maintenance and surveillance because, despite the Department's best efforts, vandalism of the ship is a continuing problem and responsibility; and

WHEREAS, the GJOA Foundation has agreed to remove the ship from its present site at no cost to the City; now, therefore, be it

RESOLVED, that this Commission authorizes the return of the sailing ship "GJOA" by the GJOA



San Francisco, California  
March 23, 1972

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1. SAILING SHIP "GJOA": (Continued)

Foundation as a gift to the people of Norway, subject to the approval of the Board of Supervisors, with the provision that there shall be no cost to the City and County of San Francisco; that adequate insurance will be provided; and with the further provision that the area after removal of the ship will be restored in a manner that will be satisfactory to the Recreation and Park Department.

\* \* \* \* \*

2. HARDING PARK - SHARP PARK -  
LAKE MERCED - PROBLEM OF COOTS:

The General Manager, Mr. Joseph Caverly, informed the members of the Commission that a large number of coots on the golf courses at Harding Park and Sharp Park and at the newly landscaped Lake Merced area presented a complex problem.

According to Mr. Caverly, numerous complaints had been received that the coots were destroying the fairways of the golf courses and the grassy areas for picnicking at Lake Merced and were causing sanitary problems.

According to Mr. Caverly, there was a feeling among the conservationists that the coots should not be eliminated.

Mr. Caverly stated that possibilities other than shooting had been explored, but that it had been agreed by the experts that none would be successful.

Mr. Caverly introduced Mr. Jack Downs of the United States Game Management Bureau, who remarked that coots are a problem throughout California at this time of the year; that they are migratory birds and are over abundant; and that if a few birds are shot the rest will probably leave the area.

Mr. James Schroeder representing Wild Life Alive vigorously protested shooting the coots.

Mrs. Barbara Lewis described the condition of the golf courses and the Lake Merced area, and showed photographs of the damage done by the coots and the unsanitary conditions at these facilities. Mrs. Lewis mentioned that San Francisco is unique in not shooting these birds and urged that a decision be made today to use the depredation permit.

Approximately forty golfers present at the meeting protested invasion of the golf courses by the coots and expressed their agreement with the remarks of Mrs. Lewis.

On motion of Commissioner Costello, seconded by Commissioner Fried, the following resolution was adopted:

RESOLUTION NO. 8977

RESOLVED, that this Commission does hereby authorize the Superintendent of Parks to use





2. HARDING PARK - SHARP PARK -  
LAKE MERCED - PROBLEM OF COOTS: (Cont.)

immediately the Migratory Bird Permit issued by the Bureau of Sport Fisheries and Wildlife on February 1, 1972 for the following purpose:

To kill by shooting with shotgun only COOTS when necessary to prevent the damage of Harding Golf Course, San Francisco and Sharp Park in Pacifica;

and

FURTHER RESOLVED, that the Superintendent of Parks is directed to apply for a similar permit in the fall of this year.

\* \* \* \* \*

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 3:35 p.m.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
 Recreation and Park Commission



San Francisco, California  
April 13, 1972

M I N U T E S

The Four Hundred Forty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, April 13, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of March 9, 1972 and Special Meeting of March 23, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

Consideration of ratification of the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970:



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. CANDLESTICK PARK -  
DECLARATION OF EMERGENCY:

RESOLUTION NO. 8978

WHEREAS, an emergency exists at Candlestick Park in preparing the field and the stadium for the opening game of the 1972 baseball season; now, therefore, be it

RESOLVED, that this Commission does hereby authorize the Purchaser of Supplies to make the necessary purchases of equipment, material and supplies, and to arrange for services as needed in connection with the proper operation and maintenance of Candlestick Park.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 8979

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To:

For:

Irene Marion Gray  
c/o Thomas H. Thorner  
811 Fox Plaza  
San Francisco, CA  
94102

Full settlement of claim  
for personal injuries  
sustained occurring at  
or near Alamo Square,  
San Francisco.

Date: 2/26/70  
Amount: \$500.00

Glyden Mayfield, Jr.  
757 Plymouth Ave.  
San Francisco, CA  
94112

Full settlement of claim  
for a broken car window  
hit by a ball originating  
at Joseph Lee Playground  
occurring at or near  
Joseph Lee Recreation  
Center, San Francisco.

Date: 12/10/71  
Amount: \$61.33

San Francisco State  
College  
1600 Holloway Ave.,  
San Francisco, CA  
94134

Full settlement of claim  
for a broken window hit  
by a ball originating at  
the Harding Park Golf  
Course, San Francisco.

Date: 10/22/71  
Amount: \$35.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. PAYMENTS:**

**RESOLUTION NO. 8980**

RESOLVED, that this Commission does hereby approve the following payments:

**A. LAKE MERCED SPORT FISHING - SPECIAL  
PATROL SERVICE - CERT. NO. 95**

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced, 14th  
payment for the period ending March 31,  
1972 for the regular patrol officer,  
earned \$8,055.00 of net contract for  
\$9,020.00  
Appropriation No. 1.651.200.000.020  
Amount .....\$ 770.00

**B. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 333**

To Ralph Murray, Director, Golden Gate Park  
Band Concerts, 2nd payment for the period  
ending March 31, 1972, earned \$5,254.29  
of net contract for \$26,000.00.  
Appropriation No. 1.651.995.010.010  
Amount .....\$ 5,254.29

**C. Final payment to Glenn E. Gibson, Inc., for  
completion of construction work on  
February 8, 1972 under Construction Contract  
RP 595, Golden Gate Park Strybing Arboretum,  
John Muir Nature Trail.**

Funds available in Appropriation  
0.445.995.000  
Amount .....\$ 8,781.00

**D. Final payment to Eckbo, Dean, Austin &  
Williams for completion of preparation of  
plans and estimates of cost for John Muir  
Trail in Strybing Arboretum, Golden Gate  
Park.**

Funds available in Appropriation  
0.445.995.000  
Amount .....\$ 2,000.00

**E. Final payment to Collishaw Sprinkler Co.,  
Inc. for completion of construction work  
on November 13, 1971, under Construction  
Contract RP 564, Lake Merced Shoreline  
Development.**

Funds available in Appropriation  
0.445.995.000.060  
Amount .....\$ 27,873.70

\*\*\*\*\*

(CONTINUED)

4/13/72





**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. WORK ORDERS:**

**RESOLUTION NO. 8981**

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. Work Order to Purchasing Department, Central Shops, for repairing Merry-Go-Round at Children's Quarters in Golden Gate Park, installing new gears. Funds available in Appropriation 1.651.200.000.000  
Amount .....\$ 600.00
- B. Work Order to Department of Public Health, Emergency Hospital, for services of an Emergency Hospital Steward at Camp Mather From June 16, 1972 to June 30, 1972, inclusive. Funds available in Appropriation 1.659.200.000.000  
Amount .....\$ 647.00
- C. Work Order to Recreation and Park Department for personal services for operation and maintenance of Candlestick Park from April 1 to June 30, 1972. Funds available in Appropriation 1.653.200.000  
Amount .....\$ 17,000.00

\* \* \* \* \*

**5. REQUESTS FOR  
WARRANTS:**

**RESOLUTION NO. 8982**

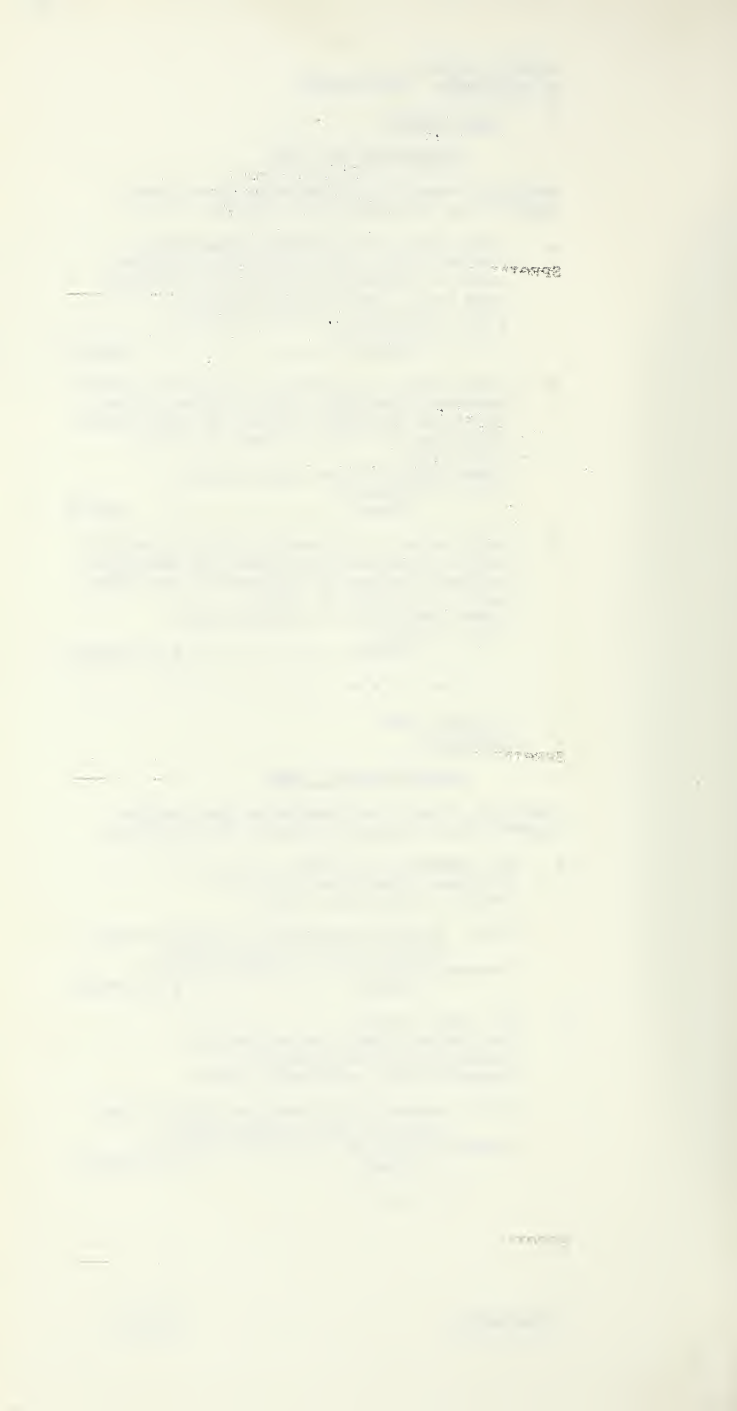
RESOLVED, that this Commission does hereby approve the following requests for warrants:

- A. Mr. Charles J. Pesce  
Tuolumne County Tax Collector  
Sonora, California 95370  
  
For: Second installment of 1971-72 Real Property Tax on Camp Mather.  
Appropriation No. 1.659.800.000.000  
Amount \$ 1,279.10
- B. Mr. Ross Conti  
San Mateo County Tax Collector  
County Government Center  
Redwood City, California 94063  
  
For: Second installment of 1971-72 Real Property Tax on Sharp Park.  
Appropriation No. 1.651.800.000.000  
Amount \$ 3,235.24

\* \* \* \* \*

(CONTINUED)

4/13/72



69

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 8983

RESOLVED, that this Commission does hereby approve a Modification of Contract to Allied Maintenance Service Corporation (Cert. 236) for Candlestick Park cleaning services, to liquidate unearned balance of contract, as follows:

Original Amount of Contract	\$35,500.00
Modification Decrease	43.69
NET ADJUSTED CONTRACT AMOUNT	<u>\$35,456.31</u>

\* \* \* \* \*

7. TRANSFER OF FUNDS  
AND WORK ORDER:

RESOLUTION NO. 8984

RESOLVED, that this Commission does hereby request the Controller to approve the following Transfer of Funds to supplement Work Order No. 1-196 for reproduction services for the remainder of the fiscal year 1971-72:

From Appropriation No. 1.651.800.000.000 to  
Appropriation No. 1.651.200.000.000  
Amount .....\$ 1,500.00;

and

FURTHER RESOLVED, that a Work Order in the amount of \$1,500.00 to the Purchasing Department, Reproduction Bureau, for said services is also approved.

\* \* \* \* \*

8. ALLOTMENT OF FUNDS:

RESOLUTION NO. 8985

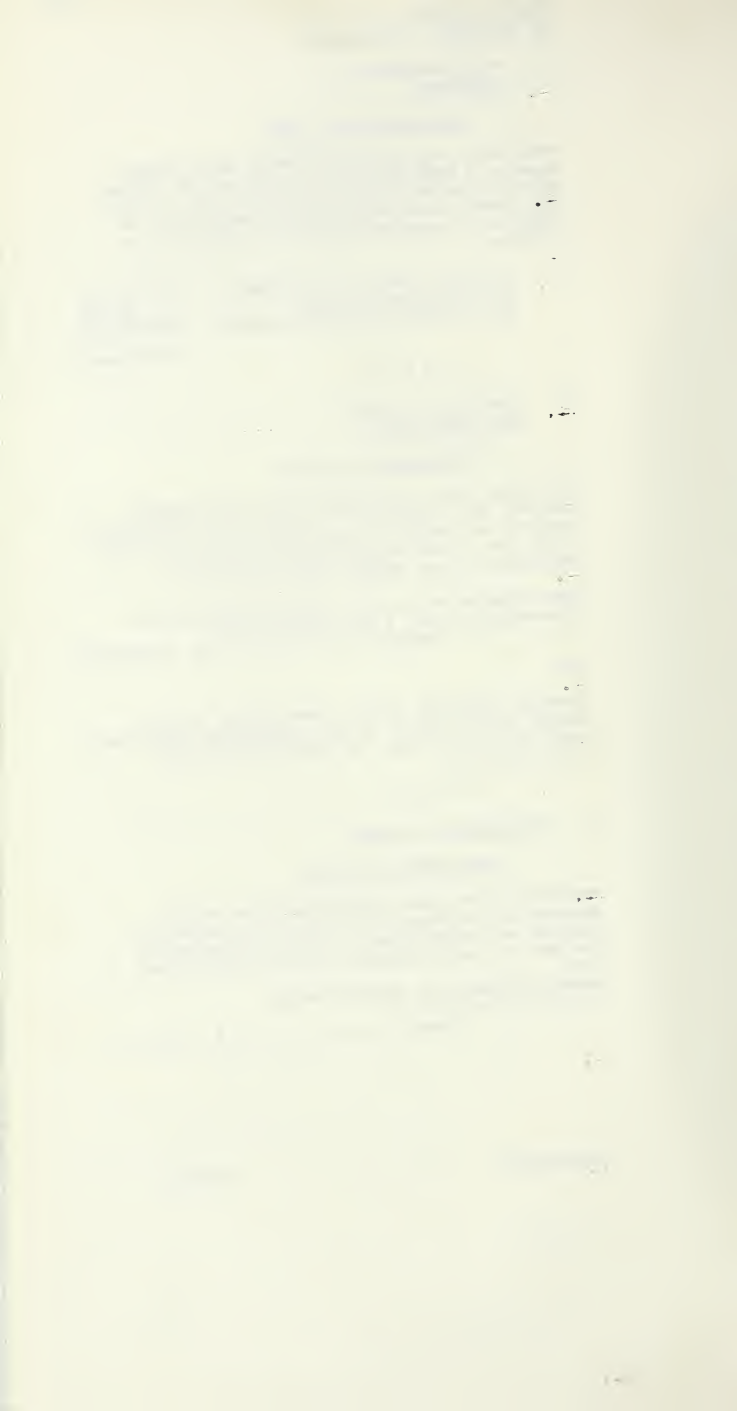
RESOLVED, that this Commission does hereby approve an Allotment of Funds to provide for payment of comprehensive liability insurance for Marina Yacht Harbor, Dec. 9, 1971 to Dec. 9, 1972.

Funds available in Appropriation  
1.648.800.000.000

Amount .....\$ 2,157.00

(CONTINUED)

4/13/72



9. MODIFICATIONS OF  
CONTRACT:

RESOLUTION NO. 8986

RESOLVED, that this Commission does hereby approve Modifications of Contract #2, #4 and #5, in the amounts of \$486.25, \$1,804.00 and \$6,872.95, respectively, to Collishaw Sprinkler Company, Inc., under Construction Contract RP 564, Lake Merced Shoreline Development. Funds available in Appropriation 0.445.995.000.060

\* \* \* \* \*

10. MODIFICATION OF  
CONTRACT:

RESOLUTION NO. 8987

RESOLVED, that this Commission does hereby approve Modification of Contract #1 to Associated Trades, Contractors for Job 3313, Ocean View Recreation Center Rehabilitation for lighting, installation of fire extinguishers, and installation of new drapery for stage. Funds available in Appropriation 0.445.995.000

Amount .....\$ 5,479.85

\* \* \* \* \*

11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 8988

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10359 through T10376, made by the General Manager and certified by the Secretary during the period from March 2, 1972, through April 5, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

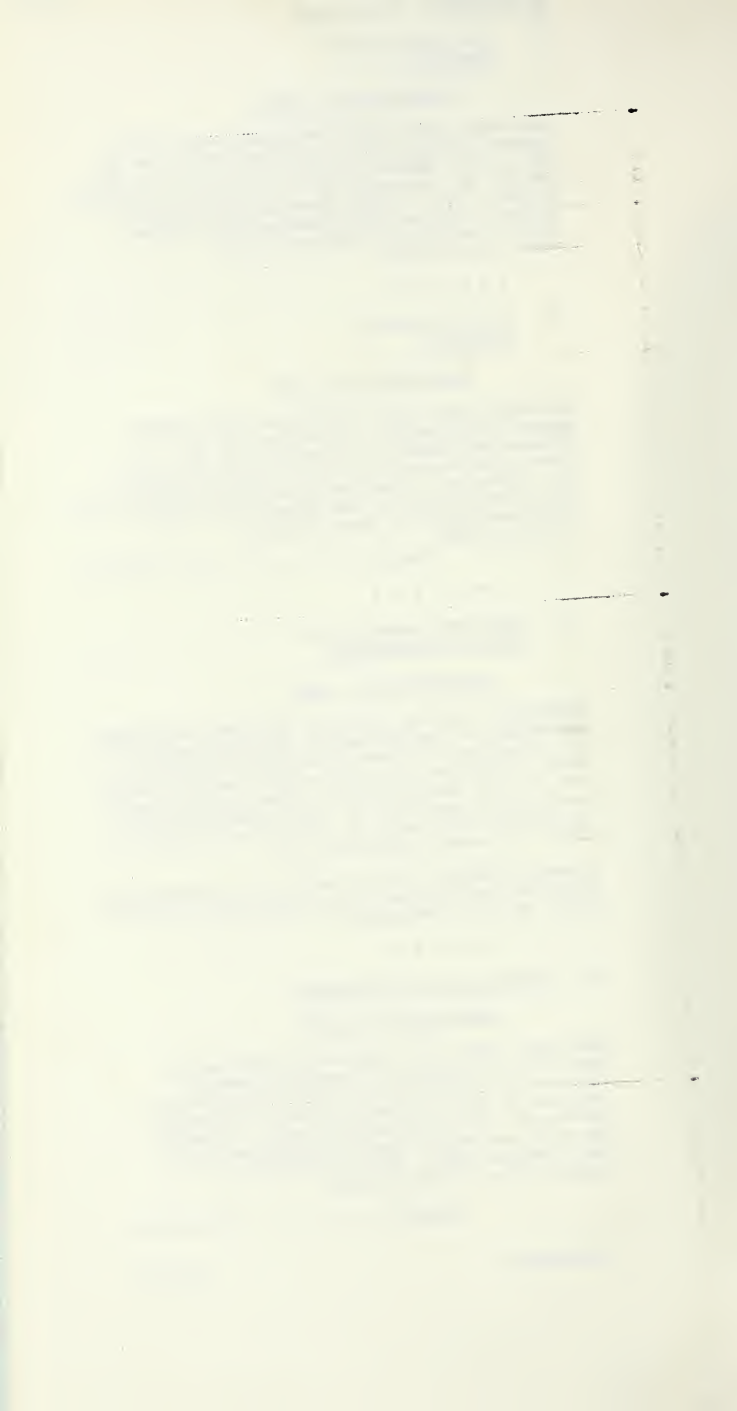
\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 8989

RESOLVED, that this Commission does hereby approve Modification of Contract Number 1 to Glenn E. Gibson, Inc., under construction Contract RP 595, Golden Gate Park, Strybing Arboretum, John Muir Nature Trail, to modify the sanitary sewer line in compliance with the Plumbing Code. Funds available in Appropriation 0.445.995.000.

Amount.....\$2,392.80



REQUESTS:1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following requests for the use of the Music Concourse for presentation of special programs in conjunction with the regular Sunday band concerts were approved:

Sunday

April 30, 1972 From the Netherlands Information Service to celebrate Queen Juliana's birthday.

Sunday

May 28, 1972 From The Military Order of the World Wars for presentation of a Massing of the Colors ceremony.

Monday

May 29, 1972 From The American Legion to  
(Memorial Day) present Memorial Day services.

Sunday

October 22, 1972 From United Nationalities of San Francisco to celebrate the anniversary of the United Nations.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF:

1. GOLDEN GATE PARK -  
LEASE FOR RIDING AND STALL CONCESSION:

On motion of Commissioner Friend, seconded  
by Commissioner Costello, the following  
resolution was adopted:

RESOLUTION NO. 8990

RESOLVED, that this Commission does hereby  
approve the lease prepared by the City Attorney  
with the Golden Gate Equestrian Center, Ltd.  
for the riding and stall concession in Golden  
Gate Park, subject to the approval of the Board  
of Supervisors.

\* \* \* \* \*

2. LAKE MERCED -  
BOATHOUSE CONCESSION:

On motion of Commissioner Costello,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 8991

RESOLVED, that this Commission does hereby  
approve the request of the Lake Merced Company  
for permission to increase prices of alcoholic  
beverages at the Lake Merced Clubhouse, as  
listed in their letter of February 22, 1972.

\* \* \* \* \*

3. SUPPLEMENTAL BUDGET:

In response to inquiries by Commissioner  
Stendell and Commissioner Thomas, Mr.  
Joseph Caverly and Mr. Douglas Martin  
explained that the items which had been  
included in the list of Supplemental Budget  
Requests presently being considered had  
already been approved by the Commission,  
but that funds had been placed in a Reserve  
Account by the Controller to offset  
deficiencies in the current year's revenues.

Commissioner Thomas and Commissioner  
Stendell expressed opposition to the in-  
clusion of \$9,293.00 for the Yacht Harbor  
to construct a new parking area and to  
repave existing roads until the matter of  
the restaurant and installation of rest  
rooms had been resolved.



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. SUPPLEMENTAL BUDGET: (Continued)

On motion of Commissioner Stendell,  
 seconded by Commissioner Thomas, the  
 following resolution was adopted:

RESOLUTION NO. 8992

RESOLVED, that this Commission does hereby  
 ratify submission of a Supplemental Budget  
 Request to the Mayor to replace the following  
 buildings, structures and improvement funds  
 of the current and prior years, which were  
 placed in a Reserve Account by the Controller  
 to offset deficiencies in the current year's  
 City and County revenues:

Gilman Playground - Various improvements	\$ 2,236.00
Hunters Point Redevelopment - Recreation and Park Facility	237,300.00
Protective Lighting - Various locations	6,344.00
Bayview-Hunters Point - Recreation Center planning	20,000.00
Ferry Park - Reconstruction - Phase 2	35,000.00
Hunters Point Redevelopment Project - Phase I	<u>94,110.00</u>
Total .....	\$394,990.00;

and

FURTHER RESOLVED, that the item for Yacht  
 Harbor - construct new parking areas and re-  
 pave existing roads, in the amount of  
 \$9,293.00, shall be deleted from said request.

\* \* \* \* \*

4. CAMP MATHER:

On motion of Vice President Dominguez,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 8993

RESOLVED, that this Commission does hereby  
 authorize the General Manager, the Business  
 Manager and the Secretary to sign a special  
 Use Permit of the United States Department of  
 the Interior, National Park Service, to obtain  
 water supply to serve Camp Mather from January  
 1, 1972, through December 31, 1976; and

FURTHER RESOLVED, that payment of a fee for  
 said permit, in the amount of \$5.00, is also  
 approved.

\* \* \* \* \*

(CONTINUED)

4/13/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. SUPPLEMENTAL APPROPRIATION:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 8994

RESOLVED, that this Commission does hereby approve submission of a request for a supplemental appropriation in the amount of \$4,290.00 to provide additional funds for electricity at the Marina Small Craft Harbor for the remainder of the fiscal year.

\* \* \* \* \*

6. KEZAR PAVILION:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8995

RESOLVED, that this Commission does hereby approve the request of Bay Promotions, Inc. for the rental of Kezar Pavilion for roller derby contests on Sundays from April 23, 1972 through September 24, 1972, at a rental of \$350.00 for each event or 10% of the gross ticket receipts, whichever is higher; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to prepare and execute the necessary agreement.

\* \* \* \* \*

7. KEZAR STADIUM:

Representatives of the Bay Area April 22nd Coalition, Mr. Michael Kelly and Mr. M. S. Lubet, were present at the meeting and spoke in behalf of the request for the use of Kezar Stadium for a peace rally on April 22, 1972, between the hours of 11:00 A.M. and 6:00 P.M.

On motion of Commissioner Costello, seconded by Vice President Dominguez, this request was approved in principle and referred to Commission Committee and Staff to work out the details regarding terms of rental, such as insurance, performance bond, etc.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**8. LINCOLN PARK GOLF COURSE CAFE:**

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 8996**

RESOLVED, that this Commission does hereby approve an extension of the lease agreement with Mrs. Elsie Conidi for the operation of the Lincoln Park Golf Course Cafe on a month-to-month basis under the same terms and conditions of the previous lease agreement.

\* \* \* \* \*

**9. McLAREN PARK GOLF COURSE CAFE:**

On the recommendation of the Business Manager, Mr. Paul Yuke, and on motion of Vice President Dominguez, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8997**

RESOLVED, that this Commission does hereby grant a permit on a month-to-month basis to Mr. and Mrs. Robert E. Hargens for the operation of the McLaren Park Golf Course Cafe at a rental of 6% of gross receipts for the first full month of operation, and 8% thereafter, with a minimum of \$40.00 per month.

\* \* \* \* \*

**10. CANDLESTICK PARK - PRESS BOX:**

On motion of Commissioner Stendell, seconded by Commissioner Costello, the following resolution was adopted:

**RESOLUTION NO. 8998**

RESOLVED, that this Commission does hereby approve the plans and specifications for the Candlestick Park Stadium Press Box (Job No. 3180-A); and

FURTHER RESOLVED, that the low bid for construction of same, submitted by Nibbi Brothers, in the amount of \$65,814.00, is also approved.

\* \* \*

Commissioner Stendell recommended that the Bureau of Architecture be requested to consider a modification of this contract to provide some type of facility for cleaning the windows in the Press Box.

\* \* \* \* \*

(CONTINUED)

4/13/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. LOWER GREAT HIGHWAY:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 8999

RESOLVED, that this Commission does hereby approve the request of the Director of Public Works for permission to excavate for soil samples on the Lower Great Highway in connection with the Department of Public Works' proposed force main project, with the understanding that such a permit shall not constitute approval of either the force main project or the comprehensive Master Plan.

\* \* \* \* \*

12. DE ANZA STATUE:

In response to an inquiry by Commissioner McAteer as to the proposed location of the DeAnza statue at the Embarcadero Plaza, Mr. Mel Ury of the San Francisco Redevelopment Agency stated that the statue will be placed in the southern section of the plaza in the garden area, and that a pedestal had been provided in the plan.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9000

RESOLVED, that this Commission does hereby approve removal of the DeAnza statue from its temporary site at the Civic Center Plaza to the Embarcadero Plaza, the cost of which will be borne by the San Francisco Redevelopment Agency.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. EMBARCADERO PLAZA (FERRY PARK):

On motion of Commissioner Friend, seconded by Commissioner Costello, the following resolution was adopted:

RESOLUTION NO. 9001

RESOLVED, that this Commission does hereby approve the request of the Justin Herman Memorial Committee that the park referred to as Ferry Park or Embarcadero Plaza, including the second phase yet to be constructed beneath the Clay-Washington ramps and on Redevelopment Agency land north of the ramps, be renamed Justin Herman Park, as a memorial to the late M. Justin Herman, former Director of the San Francisco Redevelopment Agency.

\* \* \*

Commissioner Stendell informed Mr. Mel Ury of the San Francisco Redevelopment Agency, who was present at the meeting, that any plaque to be installed on the site will require the approval of this Commission, as well as the Art Commission.

\* \* \* \* \*

14. PALACE OF FINE ARTS:

Mr. H. H. Gale, of the Department of the Army, presented a plan of the proposed parking lot, a project of the Western Medical Institute of Research, to be constructed on Presidio of San Francisco lands adjacent to the Palace of Fine Arts, and requested an encroachment permit and approval of a revocable permit for installations upon right-of-way, granting the Government a license "to construct, operate, maintain, renew and remove a roadway entrance in the vicinity of the Palace of Fine Arts."

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

14. PALACE OF FINE ARTS: (Continued)

RESOLUTION NO. 9002

RESOLVED, that this Commission does hereby grant a temporary encroachment permit for a period of one year to the Department of the Army, Sacramento District, Corps of Engineers, Sacramento, California, for the construction of an entrance in connection with the parking lot to be constructed on Presidio of San Francisco lands adjacent to the Palace of Fine Arts, which will extend approximately twenty feet over City lands in order to connect with the City street; and

FURTHER RESOLVED, that execution of a License for Installations Upon Right-of-Way in the vicinity of the Palace of Fine Arts, as indicated on WMIR Phase 2 PKG, subject to the approval of the City Attorney, Director of Public Works and the Director of Property, is hereby authorized; and

FURTHER RESOLVED, that a request shall be made to the Department of the Army that permission be granted to this Commission to use the proposed parking lot adjacent to the Palace of Fine Arts in the evenings and at other times when said parking lot is not being used by the Western Medical Institute of Research.

\* \* \* \* \*

15. LEVI STRAUSS PLAYGROUND:

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9003

RESOLVED, that this Commission does hereby approve the proposed month-to-month no rental lease between Levi Strauss and Company and the City and County of San Francisco, Recreation and Park Commission, for Levi Strauss Playground located on the premises owned by the Lessor, together with the apparatus and equipment installed thereto and belonging to the Lessor, subject to the approval of the City Attorney and the Director of Property.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**16. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL:**

Mr. Joseph Caverly, General Manager, expressed concern over the operation of the Pro Shop in Golden Gate Park. According to Mr. Caverly, Mr. Gilbert L. Howard had violated certain provisions of the lease agreement, and reported that a letter dated April 11, 1972, had been sent to him terminating his lease, to be effective thirty days from the date of that letter.

Mr. Paul Yuke, Business Manager, stated that Section 21 of the Lease Agreement had been violated; that there had been complaints from the public relative to Mr. Howard's operation; and that among other things merchandise sales were not satisfactory.

Mr. Yuke presented a documentation of lease violations by Mr. Howard, a copy of which was given to each member of the Commission.

Mr. Howard, who was present at the meeting, addressed himself to each item listed in the documentation and urged the Commission not to take action terminating his agreement.

On motion of Commissioner Costello, seconded by Commissioner Friend, with Commissioner McAteer dissenting, the following resolution was adopted:

**RESOLUTION NO. 9004**

WHEREAS, it has been determined by this Commission that there has been a violation of Section 21 of the existing Lease Agreement with Gilbert L. Howard; and

WHEREAS, Mr. Howard has been given the opportunity to appear before the Commission prior to the termination date stipulated in a letter dated April 11, 1972, from the General Manager to Mr. Howard; now therefore, be it

RESOLVED, that the existing agreement with Gilbert L. Howard for the professional privileges at the Golden Gate Park Tennis Courts is hereby terminated.

★ ★ ★ ★ ★





COMMISSION COMMITTEE  
AND STAFF:

(Continued)

17. LE ROY J. SINDELL, SR. BEQUEST FUND:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9005

RESOLVED, that this Commission does hereby approve an expenditure of \$70.00 from the LeRoy J. Sindell Bequest Fund for rental of the Hall of Flowers in Golden Gate Park for the annual Senior Citizens' luncheon, which will be held in June, 1972.

\* \* \* \* \*

18. CANDLESTICK PARK -  
AGREEMENT WITH STEVENS CALIFORNIA  
ENTERPRISES:

Mr. Paul Yuke, Business Manager, reported that the agreement with Stevens California Enterprises had been thoroughly reviewed by the Finance Committee and it had been suggested that certain modifications be made which had been approved by the concessionaire.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9006

RESOLVED, that this Commission does hereby approve the following modifications to the lease agreement with Stevens California Enterprises for concession privileges at Candlestick Park, which was approved by the adoption of Resolution No. 8939 on February 10, 1972:

- A. Percentage for counter and vendor services shall be reduced from 28.5% to 25.5%.
- B. Possessory interest tax shall be paid by Stevens California Enterprises.
- C. Stevens California Enterprises will build a Snackateria and Public Bar.
- D. The agreement shall include an escape clause to allow Stevens California Enterprises to terminate the contract for financial reasons.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**19. APPOINTMENT OF JOSEPH MISURACA AS  
SUPERINTENDENT OF RECREATION AND  
LEONARD FITZPATRICK AS ASSISTANT  
SUPERINTENDENT OF RECREATION (L.T.)**

Mr. Joseph Caverly recommended the following appointments:

Joseph Misuraca as Superintendent of Recreation, to replace Edward A. McDevitt, who retired on March 31, 1972; Leonard Fitzpatrick as Assistant Superintendent of Recreation (L.T.), to replace Joseph Misuraca.

In addition, Mr. Caverly asked that a request be initiated for approval of the immediate filling of the vacated positions.

Mr. Caverly remarked that both Mr. Misuraca and Mr. Fitzpatrick had excellent records with the Department. Mr. Caverly stated that in the very near future changes will be made; that new programs will be developed; and that many more recommendations of the Plan for Action will be implemented.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolutions were adopted:

**RESOLUTION NO. 9007**

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Joseph Misuraca be appointed Superintendent of Recreation to succeed Edward A. McDevitt; and

FURTHER RESOLVED, that the necessary legislation be submitted to the Board of Supervisors for approval of the immediate filling of this vacated position, pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance.

**RESOLUTION NO. 9008**

RESOLVED, that this Commission does hereby approve the recommendation of the General Manager that Leonard Fitzpatrick be appointed Assistant Superintendent of Recreation (L.T.), to succeed Joseph Misuraca; and

FURTHER RESOLVED, that the necessary legislation be submitted to the Board of Supervisors for approval of the immediate filling of this vacated position, pursuant to the provisions of Section 10, Subsection 8, of the current Annual Appropriation Ordinance.

\* \* \*



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

19. APPOINTMENT OF JOSEPH MISURACA AS  
SUPERINTENDENT OF RECREATION AND LEONARD  
FITZPATRICK AS ASSISTANT SUPERINTENDENT  
OF RECREATION (L.T.) (Continued)

Commissioner McAteer complimented Mr. Caverly for his good judgment in recommending the appointments. President DiGrazia expressed his pleasure with the appointments and all of the Commissioners joined the President in extending congratulations to Mr. Misuraca and Mr. Fitzpatrick.

\* \* \* \* \*

20. RESOLUTION OF APPRECIATION -  
EDWARD A. McDEVITT:

Commissioner McAteer referred to the recent retirement of Edward A. McDevitt as Superintendent of Recreation, following 43 years of dedicated service, and commended him for his many worthwhile achievements.

On motion of Commissioner McAteer, seconded by Commissioner Stendell, with the approval of the other members of the Commission, the following resolution was adopted:

RESOLUTION NO. 9009

WHEREAS, the members of this Commission have learned with feelings of genuine regret and pronounced civic loss that on April 2, 1972, Edward A. McDevitt retired as Superintendent of Recreation, following 43 years of dedicated and highly effective service; and

WHEREAS, it will be recorded in the annals of the City and County that Edward A. McDevitt began his recreational career in 1929 as a Playground Director while attending the University of San Francisco, and subsequently filled the following positions:

- 1937 - Appointed Supervisor of Municipal Sports.
- 1940 - Appointed Secretary of the Recreation Commission, which position he filled until 1950 when he was named Secretary of the Recreation and Park Commission following the merger, with time out from 1942-1946 when he served as Recreation and Athletic Officer in the United States Navy.
- 1958 - Appointed Assistant Superintendent of Recreation.
- 1963 - Appointed Superintendent of Recreation; and

(CONTINUED)

4/13/72



## COMMISSION COMMITTEE

AND STAFF:

(Continued)

## 20. RESOLUTION OF APPRECIATION -

EDWARD A. McDEVITT: (Continued)

WHEREAS, it is the considered opinion of the members of this Commission that Edward A. McDevitt represents the epitome of outstanding achievement in his chosen profession and that the accolades and recognition with which he has been honored, recently having received the California Park and Recreation Society's Fellowship Award for 1972, were well deserved; and

WHEREAS, while the influence of Edward A. McDevitt has been made manifest in community activities during his lengthy and productive career, perhaps among the most recent noteworthy accomplishments were the revamping of the golf course operations and the establishment and development by him of the bicycle path system in San Francisco; and

WHEREAS, the close personal relationship which the members of the Commission enjoyed with Ed McDevitt has been both stimulating and rewarding and has convinced them that his many enviable personal and professional attributes will be exceedingly difficult to replace; now therefore, be it

RESOLVED, that the Recreation and Park Commission takes public cognizance of the meritorious contributions which Edward A. McDevitt has made to the Recreation and Park Department and does hereby express to him commendation in the highest degree; and

FURTHER RESOLVED, that a suitable copy of this resolution be tendered to Edward A. McDevitt as a token of the high esteem in which he is held by the members of the Recreation and Park Commission, with the heartfelt wish that he, his lovely wife Margaret and his family may enjoy the fullest measure of health, happiness and success in all their pursuits for many rewarding years to come.

\* \* \* \* \*

(CONTINUED)

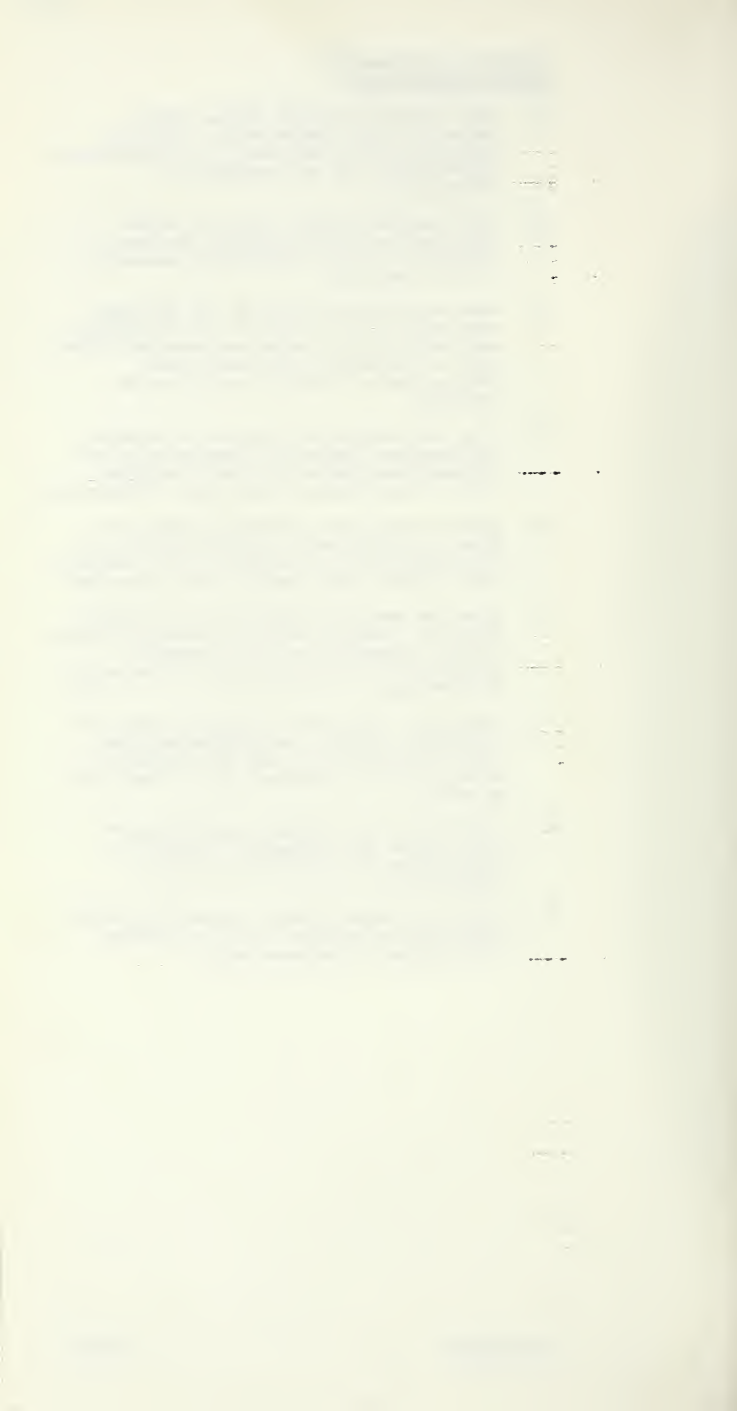
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**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Golden Gate Park Senior Center extending best wishes to Mr. Edward A. McDevitt on his retirement, and expressing appreciation for his guidance and cooperation.
2. From Kenneth Winkler, copy of letter addressed to the Director of the Zoo, commenting on the outstanding operation of this facility.
3. From San Francisco Council of Churches expressing appreciation to the Commission and staff for the excellent work which was done in connection with the Golden Jubilee Easter Sunrise Service on Mt. Davidson.
4. From the California Congress of Parents and Teachers expressing appreciation for the many courtesies that were extended during their recent anniversary celebration.
5. From the National Foundation March of Dimes, thanking Mrs. Bernice Rodgers for her cooperation in making the 1972 March-a-thon Against Birth Defects such a success.
6. From the American Association of Physics Teachers, copy of letter addressed to Mayor Alioto, commenting on the successful operation of the Exploratory at the Palace of Fine Arts.
7. From Mrs. Laurie Umeh suggesting that all automobile traffic be eliminated from Golden Gate Park and that the number of cross walks be increased with a stop sign at each.
8. From Miss Diane Pederson commenting on the bicycle and automobile traffic in Golden Gate Park and making certain suggestions.
9. From Mrs. Velma Franklin commenting on the excellent performance of Mr. Ed Duncan, the gardener at McLaren Lodge.



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

10. From West of Twin Peaks Central Council protesting allocation of space in parks for street artists and use of Vane funds for Senior Citizens Center in Golden Gate Park.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:50 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

4/13/72



San Francisco, California  
May 11, 1972

# M I N U T E S

The Four Hundred Forty-Sixth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, May 11, 1972, by President DiGrazia.

★ ★ ★ ★ ★

ROLL CALL: President DiGrazia  
Commissioner Costello  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez

★ ★ ★ ★ ★

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of April 13, 1972.

★ ★ ★ ★ ★

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

1. **MODIFICATION OF  
CONTRACT:**

RESOLUTION NO. 9010

This resolution was cancelled  
at the request of the Department  
of Public Works.

\* \* \* \* \*

2. **MODIFICATION OF  
CONTRACT:**

RESOLUTION NO. 9011

RESOLVED, that this Commission does hereby  
approve Modification of Contract No. 2 to  
Associated Trades, under construction Contract  
Job 3313, Ocean View Recreation Center.

Amount of Increase \$ 888.80

Funds available in  
Appropriation 0.445.995.000.620

\* \* \* \* \*

3. **TRANSFER OF FUNDS:**

RESOLUTION NO. 9012

RESOLVED, that this Commission does hereby  
approve the following Transfer of Funds in the  
Retirement Account to cover estimated shortage  
in Accident Compensation Account for fiscal  
year 1971-72:

From Appropriation No. 1.697.860.001 to  
Appropriation No. 1.697.801.000

Amount.....\$ 70,000.00

\* \* \* \* \*

4. **DAMAGE CLAIM:**

RESOLUTION NO. 9013

RESOLVED, that this Commission having been  
assured by the General Manager that the follow-  
ing claim for damages is fully justified, does  
hereby request the Controller to pay said  
claim in accordance with Ordinance 8346, as  
follows:





SPECIAL ORDER  
OF BUSINESS: (Continued)

4. DAMAGE CLAIM: (Continued)

To:

For:

Jon S. Wu  
 458 - 40th Avenue  
 San Francisco, CA  
 94121

Full settlement of claim  
 for damages done to car  
 window when baseball was  
 hit out of Ball Park  
 occurring at or near  
 Hamilton Recreation Center,  
 1600 Geary Boulevard, San  
 Francisco.

Date: 1/30/72

Amount: \$47.08

\* \* \* \* \*

5. WORK ORDER:

RESOLUTION NO. 9014

RESOLVED, that this Commission does hereby  
 approve a Work Order to the Office of the Mayor  
 - Emergency Services, in the amount of  
 \$1,000.00, for purchasing surplus federal  
 materials and supplies.  
 Funds available in  
 appropriation 1.651.300.000.000

\* \* \* \* \*

6. PAYMENTS:

RESOLUTION NO. 9015

RESOLVED, that this Commission does hereby  
 approve the following payments:

- A. Final payment to Stenmark Construc-  
 tion Company for completion of  
 construction work on November 2,  
 1971, under construction Contract  
 RP 529, San Francisco Zoological  
 Gardens, Reconstruction of  
 Children's Zoo Contact Area.  
 Appropriation 0.445.995.000.670  
 Amount.....\$ 4,910.00
- B. Final payment to J. H. Fitzmaurice,  
 Inc., for completion of construction  
 work on February 18, 1972, under  
 construction Contract RP 593, South  
 Park Rehabilitation.  
 Appropriation 0.447.706.651.000  
 Amount.....\$ 7,834.00



SPECIAL ORDER  
OF BUSINESS: (Continued)

6. PAYMENTS: (Continued)

C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE - CERT. NO. 95

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 15th payment for the period ending  
 April 30, 1972 for the regular patrol  
 officer, earned \$8,825.00 of net  
 contract for \$9,020.00.  
 Appropriation No. 1.651.200.000.020  
 Amount.....\$ 770.00

D. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 333

To Ralph Murray, Director, Golden Gate  
 Park Band Concerts, 3rd payment for the  
 period ending April 30, 1972, earned  
 \$13,483.82 of net contract for \$26,000.00.  
 Appropriation 1.651.995.010.010  
 Amount.....\$ 4,928.88

E. RALPH MURRAY, DIRECTOR, GOLDEN  
GATE PARK BAND CONCERTS -  
CERT. NO. 46

To Ralph Murray, Director, Golden Gate  
 Park Band Concerts, final payment for  
 the period ending April 30, 1972,  
 earned \$26,000.00 of net contract for  
 \$26,000.00.  
 Appropriation 1.651.200.000.010  
 Amount.....\$ 415.07

\* \* \* \* \*

7. REQUEST FOR WARRANT:

RESOLUTION NO. 9016

RESOLVED, that this Commission does hereby  
 approve the following request for warrant:

To State Board of Equalization, for  
 Sales and Use Tax for the first  
 quarter, ending March 31, 1972.  
 Amount.....\$ 428.23

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. RECREATION CENTER FOR THE  
HANDICAPPED - REQUEST FOR WARRANT:

RESOLUTION NO. 9017

RESOLVED, that this Commission does hereby  
 approve the following Request for Warrant;

To: Recreation Center for the Handicapped, Inc.  
 Fleishhacker Pool Building  
 Great Highway near Sloat Boulevard  
 San Francisco, CA 94132

For: Expenses incurred for the Handicapped  
 Division submitted to the Recreation and  
 Park Department.

(Reimbursement request for the months of  
 January, February, March, 1972 for services  
 provided to participants not covered under  
 programs funded through the San Francisco  
 Social Services Department.)

Funds available in Appropriation  
 No. 1.651.298.001.000

Amount..... \$ 7,028.00

\* \* \* \* \*

9. ALLOTMENT OF FUNDS AND  
REQUEST FOR WARRANT:

RESOLUTION NO. 9018

RESOLVED, that this Commission does hereby  
 request the Controller for an allotment of  
 funds to pay principal and interest due the  
 State of California on loan per agreement  
 dated January 22, 1963 and amended October 19,  
 1964 - Marina Yacht Harbor; and

FURTHER RESOLVED, that the following Request  
 for Warrant is also approved:

To: State of California  
 Department of Navigation and  
 Ocean Development  
 1416 Ninth Street  
 Sacramento, CA 95814

For: Principal and interest due the State  
 of California, July 1, 1972:

Principal	\$ 93,132.75
Interest	<u>50,838.10</u>
Amount Due	\$143,970.85

Funds available in  
 Appropriation No. 1.648.800.000.000

Amount.....\$ 143,971.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**10. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9019**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10377 through T10390, made by the General Manager and certified by the Secretary during the period from April 6, 1972, through May 4, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*





REQUESTS:1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Commissioner Stendell,  
seconded by Commissioner Thomas, the  
following requests were approved:

- June 4, 1972 From United Swiss Singing  
Societies of the Pacific Coast  
- for a performance of Swiss  
songs and yodeling to celebrate  
their annual festival.
- June 11, 1972 From San Francisco Lodge #3,  
BPOElks - annual Flag Day  
Services.
- July 16, 1972 From the French Colony Official  
Committee - to celebrate their  
National Holiday.
- October 8, 1972 From Leif Erikson League of  
San Francisco to celebrate  
Leif Erikson Day.

\* \* \* \* \*

2. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Commissioner Costello,  
seconded by Commissioner Stendell, the  
following requests for the Floral Plaque  
in Conservatory Valley, Golden Gate Park,  
were approved:

- June - From Institute for Rapid Transit  
- Convention.
- July - From Henry George School of Social  
Sciences - to welcome delegates to  
their national convention.
- August - From San Francisco County Fair -  
Flower Show - to publicize San  
Francisco Flower Show (August 24-27).
- September - From San Francisco Opera - to  
commemorate their 50th Anniversary.

\* \* \* \* \*

3. CIVIC CENTER -  
FLORAL PLAQUE:

Following the Commission's action approving  
the request from the San Francisco Fair -  
Flower Show that the Floral Plaque in  
Conservatory Valley publicize the annual  
Flower Show during the month of August,  
it was agreed, at the suggestion of  
President DiGrazia, that as a special  
concession because of the importance of  
the Western National Restaurant Convention  
which will be held in San Francisco  
August 26-29, that a plaque will be  
installed at the Civic Center Plaza  
to welcome their delegates.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF:**

**1. GOLDEN GATE PARK -  
S & S CATERING COMPANY:**

Mrs. Bessie Schuman of the S & S Catering Company presented her architect's plan for a replacement of the refreshment concession stand in the Music Concourse, Golden Gate Park.

It was agreed by all the Commissioners that the proposed plan would be a tremendous improvement; that it would add to the beautification of the Park; and that such a concession stand was needed in this area.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9020**

RESOLVED, that this Commission does hereby unanimously approve the plan of the S & S Catering Company for replacement of the refreshment concession stand in the Music Concourse, Golden Gate Park, subject to the approval of the Art Commission.

\* \* \*

In response to an inquiry by Commissioner Thomas, President DiGrazia stated that following the approval of the Art Commission an agreement for the continued operation of the concession stand by S & S Catering Company will be considered by the Commission.

\* \* \* \* \*

**2. CANDLESTICK PARK -  
AGREEMENT WITH FORTY NINERS:**

Mr. Lou Spadia of the Forty Niners was present at the meeting and asked that Section 16 of their Lease Agreement be amended to provide for issuance of additional complimentary tickets to Red Cross for use by hospitalized patients of the military hospitals, half-time show and band participants, and others.

According to Mr. Spadia at Kesar many of these people in past years have been placed on the field.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

2. CANDLESTICK PARK -  
AGREEMENT WITH FORTY NINERS: (Continued)

RESOLUTION NO. 9021

RESOLVED, that this Commission does hereby approve amendment of Section 16 of the Candlestick Park Stadium lease with the San Francisco Forty Niners, to provide for issuance of additional complimentary tickets to Red Cross for use by hospitalized patients of the military hospitals, half-time show and band participants and others, with the recommendation that the language for said amendment be prepared by the City Attorney.

\* \* \* \* \*

3. CANDLESTICK PARK -  
RULES AND REGULATIONS:

Commissioner Stendell referred to the number of "tappers" of beer that were being brought into Candlestick Park, and stated that because a "tapper" is reuseable, such a container is not prohibited by the present rules and regulations at Candlestick Park, Kezar Stadium and Kezar Pavilion, which were adopted on January 14, 1971.

Mr. Lou Spadia of the Forty Niners urged the Commission to adopt a rule which would prevent "tappers" being brought into the stadium.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9022

RESOLVED, that this Commission does hereby amend the Rules and Regulations for Candlestick Park Stadium, Kezar Stadium, and Kezar Pavilion, adopted January 4, 1971 (Resolution No. 8593), so that "reuseable containers" shall not include beer "tappers", with the provision that the language for said amended Rules and Regulations shall be prepared by the City Attorney.

\* \* \* \* \*

4. BICYCLE PARKING CONCESSION:

The General Manager, Mr. Joseph Caverly, expressed the need for security for bicycles in Golden Gate Park because of the great number of thefts.

Mr. David A. Kesselman, representing Rally Enterprises, presented photographs of the type of rack he would like to install in Golden Gate Park and other facilities under the jurisdiction of the Recreation and Park Commission.



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. BICYCLE PARKING CONCESSION: (Continued)

Mr. Kesselman stated that he had made a tour of the Park and realized the great need to provide a service that will enable bicycle riders to visit and enjoy programs and exhibits in the Park without the anxiety of bicycle theft.

In response to an inquiry by Commissioner Thomas, Mr. Kesselman stated that the racks would be coin-operated and that the charge would be 25¢ a day.

All of the Commissioners agreed that there was a need for the service outlined by Mr. Kesselman.

On motion of Commissioner Costello, the proposal of Rally Enterprises was referred to Committee for review and recommendation.

President DiGrazia asked Commissioner Friend and Commissioner McAteer to serve on this Committee with him.

\* \* \* \* \*

5. LE ROY SINDELL, SR. TRUST:

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9023

RESOLVED, that this Commission does hereby accept a check in the amount of \$72.25, which represents the quarterly pro rata distribution in connection with the LeRoy J. Sindell, Sr. Trust.

\* \* \* \* \*

6. JAPANESE TEA GARDEN -  
PLAQUE IN MEMORY OF THE  
HAGIWARA FAMILY:

Mr. William Fischer, representing the John McLaren Society, stated that his organization had sponsored the idea of placing a plaque in the Japanese Tea Garden to honor the Hagiwara Family, who had cared for the Tea Garden from 1895 until the declaration of war in 1942, and that funds had been collected from many sources.

Mrs. Ruth Asawa presented a concept of the proposed plaque and suggested that it be placed at the main entrance to the Garden.

On motion of Commissioner Friend, who stated that the memorial was fitting and well deserved, and seconded by Commissioner McAteer, the following resolution was adopted:





COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. JAPANESE TEA GARDEN -  
PLAQUE IN MEMORY OF THE  
HAGIWARA FAMILY: (Continued)

RESOLUTION NO. 9024

RESOLVED, that this Commission does hereby approve the sketch of the proposed plaque to honor the Hagiwara Family, to be installed in the Japanese Tea Garden, which reads as follows:

To honor Makota Hagiwara and his family who nurtured and shared this garden from 1895 to 1942.

\* \* \* \* \*

7. KEZAR STADIUM:

On motion of Commissioner Costello, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9025

RESOLVED, that this Commission does hereby approve the request of the Lutheran Athletic Association for permission to conduct its annual track meet at Kezar Stadium on June 3, 1972, at a rental of \$100.00.

\* \* \* \* \*

8. LAKE MERCED -  
MOBILE REFRESHMENT STAND:

On recommendation of the Business Manager, who stated that Mr. Franco has operated a mobile refreshment stand at Lake Merced since 1965 and that there was no objection from Mr. Frank Mehl who operates the Lake Merced Boathouse, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9026

RESOLVED, that this Commission does hereby ratify approval of issuance of the revocable permit to Gus Franco, South San Francisco, to vend refreshments from a mobile refreshment stand at the southwesterly parking area adjacent to the South Lake of Lake Merced on April 29 and 30, May 6, 7, 13 and 14, 1972, for a fee of \$150.00.

\* \* \* \* \*



## COMMISSION COMMITTEE

AND STAFF:

(Continued)

9. JUSTIN HERMAN PARK  
(EMBARCADERO PLAZA - FERRY PARK):

Mr. Arthur Evans, Assistant Director, San Francisco Redevelopment Agency, pointed out to the Commission that the proposed plaque was intended for identification purposes since there was no sign at the entrance to the Park; that the size of the plaque would be 5 feet four inches by five feet eight inches; and that it would be cast in concrete.

Commissioner Stendell stated that he did not believe the wording was appropriate and recommended that this matter be referred to a Committee. President DiGrazia then asked the following Commissioners to serve on this Committee: Commissioner Stendell, Commissioner Thomas, Commissioner McAteer.

\* \* \* \* \*

10. CIVIC CENTER PLAZA -  
ANNUAL ART SHOW:

Reference was made by the General Manager to the request of the Art Commission to adopt a ruling prohibiting displays at the Annual Art Festival which have not been authorized by the Art Commission.

According to the City Attorney, the Police Department cannot eject unauthorized and unwanted displays unless there is an enabling resolution passed by the Recreation and Park Commission.

On motion of Commissioner Stendell, who asked that the City Attorney's Office prepare the necessary language for the regulation, and seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9027

RESOLVED, that this Commission does hereby adopt a regulation to prohibit any displays within the grounds under the jurisdiction of the Recreation and Park Commission, on which the San Francisco Art Festival is held, which have not been authorized by the Art Commission in accordance with their procedures.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. SAN FRANCISCO ZOO -  
EXCHANGES OF ANIMALS:

On motion of Commissioner McAteer,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9028

RESOLVED, that this Commission does hereby  
approve the following exchanges of animals:

<u>San Francisco</u>	<u>Safari Island, Sandusky,</u>
<u>Zoo to receive</u>	<u>Ohio, to receive</u>

Various Waterfowl      1 jaguar

<u>San Francisco</u>	<u>Wild Country, Saugus,</u>
<u>Zoo to receive</u>	<u>California, to receive</u>

4 crowned cranes      3 lions

(Cost of transportation and any  
additional cost to be borne by  
the San Francisco Zoological  
Society.)

\* \* \* \* \*

12. GOLDEN GATE PARK -  
CONSERVATORY:

Mr. Tom Malloy stated that the Conservatory  
in Golden Gate Park, which was registered  
as a State Landmark, was now eligible for  
a National Preservation Grant. According  
to Mr. Malloy, the matching funds which  
are necessary for such a grant would be  
provided by the San Francisco Garden Club  
and the Golden Gate Park Centennial Fund.  
Mr. Malloy stated that before an applica-  
tion for such a grant is made it is  
necessary to secure permission from the  
Board of Supervisors.

According to Mr. Malloy, the proposed grant  
would be used for electrical work, which  
would include protective and ornamental  
lighting, rehabilitation of the heating  
system, and architectural restoration.

On motion of Commissioner McAteer, seconded  
by Commissioner Friend, the following  
resolution was adopted:

RESOLUTION NO. 9029

RESOLVED, that this Commission does hereby  
request the Board of Supervisors for permission  
to file an application for a National Historic  
Preservation Grant in the amount of \$41,000.00,  
for rehabilitation of the Conservatory in  
Golden Gate Park.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mt. Diablo Unified School District, expressing appreciation to Mrs. Rodgers for making arrangements for their picnic in Golden Gate Park and thanking Mr. Fred Meinke for his assistance.
2. From Helpers of the Mentally Retarded, expressing appreciation for swimming privileges for their residents.
3. From Volunteer Auxiliary of the Youth Guidance Center, expressing appreciation for the use of Glen Park Playground for their annual Easter egg hunt.
4. From United Irish Societies, expressing thanks for permission to present the special Robert Emmet Day program at the Music Concourse in conjunction with the regular Sunday band concert.
5. From City College of San Francisco, commending Mr. Jon Greenberg for his excellent lectures to the class "Introduction to Physical Education and Recreation".
6. From Mrs. Ralph L. Coffman, commenting on the improvements that have been made at Chinese Recreation Center and Portsmouth Square.
7. From Miss Frances Brown, commenting on the beauty of Golden Gate Park and commending the gardeners for their excellent work.
8. From Reverend Frank A. Jacobsen, Pastor, Zion Lutheran Church for the use of the music concourse for the Easter Dawn Service and thanking the members of the staff for their fine cooperation.
9. From Mrs. Earl S. Mabey, Fort Worth, Texas, commenting on the beauty of Golden Gate Park and thanking gardeners Mr. Meinke and Mr. Ramirez for their assistance in recovering her car keys while on a recent visit with her family to San Francisco.





LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

10. From Ocean View-Merced Heights-Ingleside Community Association, expressing thanks for the work that has been done to reopen the Ocean View Recreation Center, commenting on the excellence of the gymnasium and expressing appreciation for the cooperation of Mrs. Bennett and Mr. Flinn.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:00 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission



San Francisco. California  
May 30, 1972

# M I N U T E S

A special Meeting of the Recreation and Park Commission was called to order at 10:30 A.M. on Tuesday, May 30, 1972, by President Loris DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Commissioner Costello  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer

\* \* \* \* \*

## 1. GOLDEN GATE NATIONAL RECREATION AREA:

At the request of the General Manager, Mr. Joseph Caverly, Mr. Tom Malloy gave a brief summary of the background of the Golden Gate National Recreation Area proposal, stating that it was launched in 1970 in connection with former Secretary of the Interior Hickel's program, "Parks to the People"; that the objective was to establish large recreation and park areas in the metropolitan sections of the United States where there has not been sufficient federal emphasis on providing funds for recreation and open space preservation.

According to Mr. Malloy, the following major bills are pending in Congress to establish the Golden Gate National Recreation Area:

- A. HR 9498 - Burton-Cranston - City and County park lands included
- B. HR 10220 - Mailliard - City and County park lands included
- C. HR 13060 - Administration - City and County park lands NOT included

Mr Malloy also stated that the Mayor had recommended that City properties be included within the boundaries of the Golden Gate National Recreation Area, but had stipulated that these properties should remain under the jurisdiction of the Recreation and Park Commission.



1. GOLDEN GATE NATIONAL  
RECREATION AREA: (Continued)

Mrs. Amy Meyer, representing People for a Golden Gate National Recreation Area, presented a map outlining the boundaries; pointed out that the proposed area would run from Olema, in Marin County, to Fort Funston; and expressed her endorsement of inclusion of the City-owned sites.

Mr. John Jacobs, representing SPUR, stated that he had been present at the hearing in Washington, D.C., and that the Secretary of the Interior and others all seemed to be in agreement as to the basic concept of the Area. Mr. Jacobs mentioned in particular the importance of including the Ocean Beach, which was being lost because of erosion. Mr. James Weinberger also expressed his endorsement of the inclusion of City-owned properties.

Following general discussion, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9030

WHEREAS, the Recreation and Park Commission declares its support for the concept of a Golden Gate National Recreation Area; now therefore be it

RESOLVED, that this Commission approves the establishment of such an area to include the following properties under its jurisdiction:

1. Fort Funston (City owned portion);
2. Fort Miley (City owned portion);
3. Ocean Beach;
4. Lincoln Park (except the Legion of Honor and golf course);
5. Marina Green;
6. Marina Small Craft Harbor;
7. Aquatic Park;
8. Seal Rocks; and

FURTHER RESOLVED, that this Commission, believing that inclusion of these properties is vital to the success of the concept of bringing parks to the people, recommends that they shall remain under the jurisdiction of the Recreation and Park Commission of the City and County of San Francisco; and

FURTHER RESOLVED, that it is the recommendation of this Commission that said properties shall continue to be operated and managed by the Recreation and Park Commission of the City and County of San Francisco, under a uniform management agreement, pursuant to an over-all



1. GOLDEN GATE NATIONAL  
RECREATION AREA: (Continued)

Master Plan for the operation and development of the Golden Gate National Recreation Area; and

FURTHER RESOLVED, that a copy of this resolution be sent to the Mayor, the Board of Supervisors and to all federal legislators representing the City and County of San Francisco.

\* \* \* \* \*

ADJOURNMENT: There being no further business President DiGrazia declared the meeting adjourned at 11:05 A.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
Mary B. Connolly, Secretary  
Recreation and Park Commission





San Francisco, California  
June 8, 1972

M I N U T E S

The Four Hundred Forty-Seventh Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, June 8, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Costello

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of May 11, 1972 and Special Meeting of May 30, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Friend, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

6/8/72



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**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. MODIFICATION OF  
CONTRACT:**

RESOLUTION NO. 9031

RESOLVED, that this Commission does hereby approve Modifications of Contract Nos. 1 and 2 to Stenmark Construction Company, under construction Contract RP 529, San Francisco Zoological Gardens, Storyland Children's Zoo, Phase II, Reconstruction Animal Contact Area:

No. 1 - #15209 - a) Install a V-72  
Christy Drainage Box approx-  
imately south of Guinea Pig  
pond and connect to pool drain  
with 4-inch pipes, all labor,  
material and equipment....\$650.00  
b) Install  
3/8-inch galvanized tension  
rods in lieu of 1/4-inch  
rod in grape stake fence.  
All labor, material and  
equipment..... 320.00  
c) Relocate  
existing electrical and  
telephone pull boxes..... 810.00  
\$1,780.00

No. 2 - #15279 - a) Apply one  
coat of Portland Cement  
Plaster with an integral  
green color to the two  
ponds and two islands.  
All labor, material and  
equipment.....\$1,760.00  
b) Construct  
approximately 890 square  
feet of base and AC paving  
at the north end of construc-  
tion area. Payment for all  
labor, material and equip-  
ment..... 406.00  
c) Furnish  
and install 114 lineal  
feet of redwood header  
board under the Gibbon  
cage..... 114.00  
\$2,280.00

Amount of Increase..... \$4,060.00

Funds available in  
Appropriation 0.445.995.000,670

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**2. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9032**

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide additional funds in the Overtime Appropriation for June Carnival, various recreation activities and year-end closing:

From Appropriation 1.651.200.000.000 to  
Appropriation 1.651.111.000.000

Amount.....\$2,700.00

\* \* \* \* \*

**3. TRANSFER OF FUNDS  
AND WORK ORDER:**

**RESOLUTION NO. 9033**

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide for major overhaul in lieu of replacements to trucks and spray tank, as follows:

From Appropriation 1.651.200.000.000  
to 1.651.216.000.000

Amount.....\$2,015.00;

and

FURTHER RESOLVED, that a work order in the amount of \$2,015.00 to Purchasing-Central Shops, is also approved.

\* \* \* \* \*

**4. TRANSFER OF FUNDS  
AND WORK ORDER:**

**RESOLUTION NO. 9034**

RESOLVED, that this Commission does hereby approve a transfer of funds to provide for purchase of automotive parts, as follows:

From Appropriation 1.697.860.001.000  
to 1.651.216.000.000

Amount.....\$3,500.00;

and

FURTHER RESOLVED, that a work order in the amount of \$3,500.00 to Purchasing-Central Shops, is also approved.

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**5. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9035**

**RESOLVED**, that this Commission does hereby approve the following requests for warrants:

**A. To: California Park and Recreation  
Society, Inc.  
Suite 404, Del Webb Center  
2220 Tulare Street  
Fresno, CA 93721**

**For: Membership dues for Joseph  
L. Misuraca, Superintendent  
of Recreation, for the period  
June 1, 1972 to May 31,  
1973, inclusive.**

**Appropriation No. 1.651.800.000.000  
Amount.....\$ 35.00**

**B. To: Knudtsen Slaughterhouse  
201 W. College Avenue  
Santa Rosa, CA 95401**

**For: Balance due on Purchase  
Order No. 59817 and 63059  
for horsemeat. Original  
invoice was incorrectly  
prepared by vendor.**

**Appropriation No. 1.651.300.000.000  
Amount.....\$119.93**

**C. To: Baker & Hamilton  
Box 3199  
San Francisco, CA 94119**

**For: Payment of final invoice  
for tools. Purchase order  
was paid before City  
Purchaser received last  
invoice.**

**Appropriation No. 1.651.300.000.000  
Amount.....\$ 63.52**

**D. To: U. S. Department of Agriculture  
Forest Service  
175 S. Fairview Lane  
Sonora, CA 95370**

**For: Costs incurred by Stanislaus  
National Forest in suppressing  
Camp Mather fire of November  
4, 1971.**

**Appropriation No. 1.651.800.000.000  
Amount.....\$750.00**

\*\*\*\*\*



1800-1809

1800. Jan. 1. The first of the year.

1801. Jan. 1. The first of the year.

1802. Jan. 1. The first of the year.

1803. Jan. 1. The first of the year.

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1822. Jan. 1. The first of the year.

1823. Jan. 1. The first of the year.

1824. Jan. 1. The first of the year.

1825. Jan. 1. The first of the year.

SPECIAL ORDER  
OF BUSINESS: (Continued)

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9036

RESOLVED, that this Commission does hereby  
approve the following allotment of funds:

A. Camp Mather Appropriations:

Request the Controller to approve  
the allotment of funds to provide  
for the following Camp Mather  
appropriations:

2.659.110.000.000	Permanent Salaries	\$ 3,643.00
2.659.111.000.000	Overtime .....	6,300.00
2.659.200.000.000	Contractual Serv...	20,000.00
2.659.300.000.000	Materials and Supplies.....	8,355.00
2.659.389.000.000	Subsistence (Food- stuffs).....	48,000.00
2.659.800.000.000	Fixed Charges - Real Estate Taxes, etc.	2,879.00

B. Scavenger and Sanitary Fill Services:

Request the Controller to approve  
the allotment of funds for Scavenger  
and Sanitary Fill services for  
the 1972-73 fiscal year.

Amount..... \$75,000.00

Funds available in  
Appropriation No. 2.651.200.000.000

C. Maintenance and Repairs to  
Automotive Equipment:

Request the Controller to approve  
allotment of funds to provide for  
maintenance and repairs to auto-  
motive equipment for fiscal year  
1972-73.

Amount.....\$140,000.00

Funds available in  
Appropriation No. 2.651.216.000.000

D. Special Zoo Fund -  
Veterinarian Services:

Request the Controller to approve  
the allotment of funds to provide  
for professional veterinarian  
services at the San Francisco Zoo  
for 1972-73 year.

Amount.....\$17,500.00

Funds available in  
Appropriation No. 2.652.200.000.000



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**6. ALLOTMENT OF FUNDS: (Continued)**

**E. Special Service - Coordinating  
Neighborhood Youth Summer Program:**

Request the Controller to approve the allotment of funds to provide for Special Service - Coordinating Neighborhood Summer Program.

Amount.....\$ 1,500.00  
Funds available in  
Appropriation No. 2.651.269.000.000

**F. Fixed Charges - 1972-73:**

Request the Controller to approve the allotment of funds to provide for the following:

OE 804 - Judgment and Claims.....	\$ 3,500.00
OE 812 - Fidelity Insurance.....	284.00
OE 813 - Automobile Insurance.....	17,600.00
OE 815 - Insurance Premiums.....	3,076.00
OE 854 - Membership Dues.....	736.00
OE 870 - Sales Tax - Commissary Units	1,500.00
Real Estate Taxes (Land)	7,200.00
OE 880 - Rental Units - Mini-Parks...	<u>1,200.00</u>

Total.....\$35,096.00  
Funds available in  
Appropriation No. 2.651.800.000.000

**G. Seasonal Operations:**

Request the Controller to approve the advance allotment of funds to provide for seasonal requirements at Day Camps and commissary unit booths.

Day Camp - General Division	\$9,500.00
Commissary Unit Booths	<u>5,000.00</u>

Amount.....\$14,500.00  
Funds available in  
Appropriation No. 2.651.389.000.000

\* \* \* \* \*

**7. SERVICE AND/OR  
WORK ORDERS:**

**RESOLUTION NO. 9037**

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

**A. PURCHASING - Central Shops for maintenance and repairs to automotive equipment for 1972-73 fiscal year.....\$ 140,000.00**

Funds available in  
Appropriation No. 2.651.216.000.000

(CONTINUED)

6/8/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**7. SERVICE AND/OR  
WORK ORDERS: (Continued)**

- B. PURCHASING - Central Shops for maintenance and repairs to other equipment, etc., for the 1972-73 fiscal year..... \$ 3,500.00**  
Funds available in  
Appropriation No. 2.651.200.000.000
- C. PUBLIC WORKS - Building Repair for maintenance and repair to Kezar Stadium floodlighting system for fiscal year 1972-73..... \$ 500.00**  
Funds available in  
Appropriation No. 2.651.200.000.000
- D. PURCHASING - Reproduction Bureau for reproduction services for 1972-73 fiscal year..... \$ 3,300.00**  
Funds available in  
Appropriation No. 2.651.200.000.000
- E. STERN GROVE FESTIVAL ASSOCIATION**  
98 Battery Street, Penthouse  
San Francisco, CA 94111  
for installing an adequate sound system at Sigmund Stern Grove for the Midsummer Musical Festival for the fiscal year 1972-73.....\$ 2,000.00  
Appropriation 2.651.200.000.000
- F. Recreation and Park Department for maintenance and operation of Hall of Flowers for the period July 1, 1972 to December 31, 1972 (Salaries and wages). Funds to be transferred by Work Order to performing appropriation No. 2.651.995.997.000).....\$34,910.00**
- G. PUBLIC HEALTH - Emergency Hospital for services of an emergency hospital steward at the San Francisco Recreation Camp Mather from July 1, 1972 to September 2, 1972, inclusive.....\$ 3,130.00**  
Appropriation 2.659.200.000.000
- H. PUBLIC UTILITIES COMMISSION - Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather; and for emergency repairs to automobiles, for the period July 1, 1972 through December 31, 1972.....\$ 925.00**  
Funds available in Appropriation  
No. 2.659.200.000.000

\* \* \* \* \*

(CONTINUED)

6/8/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9038

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. Public Utilities Commission -  
Hetch Hetchy Bureau for power  
consumption at San Francisco  
Recreation Camp Mather in  
Tuolumne County for the period  
July 1, 1972 through December  
31, 1972.....\$ 2,500.00  
Funds available in Appropriation  
No. 2.659.200.000.000
- B. Pacific Telephone and Telegraph Co.  
for telephone service on Mather  
No. 2 for the period July 1,  
1972 through December 31, 1972 900.00  
Funds available in Appropriation  
No. 2.659.200.000.000
- C. Dr. W. E. Mottram for profess-  
ional veterinarian services  
at the San Francisco Zoo for  
1972-73 fiscal year.....\$ 17,500.00  
Funds available in Appropriation  
No. 2.652.200.000.000
- D. San Francisco Municipal Railway  
for Special Service -  
coordinating neighborhood  
youth summer program (Purchase  
of special purpose car  
tickets).....\$ 1,500.00  
Appropriation 2.651.269.000.000
- E. Various, as Needed for Special  
Service - Conducting Summer  
Teen-age Dances and Other  
Celebrations (musical activities  
-- payment of orchestras, public  
address systems, etc.), for  
1972-73 fiscal year.....\$ 1,373.00  
Funds available in Appropriation  
No. 2.651.200.000.000
- F. Xerox Corporation for rental of  
one (1) Xerox Copier Machine  
Model 914 per Xerox Service  
Agreement, dated June 1, 1970,  
for fiscal year 1972-73.....\$ 1,800.00  
Funds available in Appropriation  
No. 2.651.200.000.000
- G. A-1 Sanitation Co. for rental  
of portable chemical toilets  
at the Lake Merced Fishing  
Area, Lake Merced, for the  
period July 1 through November  
30, 1972.....\$ 474.75  
Funds available in Appropriation  
No. 2.651.200.000.000

(CONTINUED)

6/8/72





**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**8. ENCUMBRANCE REQUESTS: (Continued)**

H. Various, as Needed, to provide funds for temporary services of Hearing Reporters and transcripts, etc., per Controller's Supplemental Instruction No. 510, dated June 7, 1962.....\$ 375.00

Funds available in  
Appropriation No. 2.651.200.000.000

I. Otis Elevator for monthly elevator inspection service at Coit Tower on Telegraph Hill for fiscal year 1972-73, subject to an increase in rate, commencing October 1, 1972.....\$ 1,248.24

Funds available in  
Appropriation No. 2.651.200.000.000

J. Madison and Burke for Mr. R. P. Meehan for rental of vacant lot at 152 Shotwell Street, San Francisco (Lot 35, Block 3552), for a play lot on a month-to-month basis at a rental of \$30.00 per month for playground purposes for the period July 1, 1972 through June 30, 1973.....\$ 360.00

Appropriation No. 2.651.800.000.000

K. Wilkins Estate, Inc., c/o T. W. Washington Realty Co. for rental of vacant lot between No. 5 and No. 9 Sumner Street (Lot 57, Block 3730) approximately 25'x58' for a small public playground on a month-to-month basis at a rental of \$20.00 per month, commencing July 1, 1972 and ending June 30, 1973 240.00

Funds available in  
Appropriation No. 2.651.800.000.000

\* \* \* \* \*

**9. AWARD OF CONTRACT -  
GOLDEN GATE PARK BAND CONCERTS  
1972-73:**

**RESOLUTION NO. 9039**

RESOLVED, that this Commission does hereby approve the Award of Contract to Ralph Murray, in the amount of \$26,000.00 for presentation of band concerts in Golden Gate Park for the fiscal year 1972-73.  
Funds available in Appropriation No. 2.651.200.000.000 and Appropriation No. 2.651.200.000.010.

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**10. AWARD OF CONTRACT-  
LAKE MERCED - SPECIAL PATROL:**

**RESOLUTION NO. 9040**

RESOLVED, that this Commission does hereby approve an agreement with the Associated Sportsmen of California, District Council No. 7, to continue the special patrol service at Lake Merced during the 1972-73 fiscal year, at a cost of \$11,190.00. Funds available in Appropriation No. 2.651.200.000.000 and No. 2.651.200.000.020.

\* \* \* \* \*

**11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:**

**RESOLUTION NO. 9041**

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10391 through T10425, made by the General Manager and certified by the Secretary during the period from May 5, 1972, through June 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

**12. SUPPLEMENTAL APPROPRIATION:**

**RESOLUTION NO. 9042**

RESOLVED, that this Commission does hereby approve a Supplemental Appropriation Request to change the title of Classification No. 3432 from Arboretum Accessions Supervisor to Assistant Director, Arboretum, in accordance with Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1972.

The salary for the new position will remain the same. No additional funds will be required.

\* \* \* \* \*

THE UNIVERSITY OF CHICAGO

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LIBRARY

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**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**13. WORK ORDER -  
M. JUSTIN HERMAN BEQUEST FUND:**

**RESOLUTION NO. 9043**

RESOLVED, that this Commission does hereby approve the following Work Order:

To Department of Public Works,  
Bureau of Engineering, for the  
preparation of plans, specifications,  
construction, inspection  
and contingencies for improving  
Douglass Playground, Glen Park  
Playground and Hunters Point  
Recreation Center Play Area by  
purchase and installation of  
play equipment.

Amount.....\$10,680.00

Funds available in Appropriation  
No. 9.651.999.077 - M. Justin  
Herman Bequest Fund.

\* \* \* \* \*

**14. PAYMENT:**

**RESOLUTION NO. 9044**

RESOLVED, that this Commission does hereby approve the following payment:

To T.M.T. Co., Inc., for  
completion of construction  
work on Contract RP 598,  
Randolph and Bright Mini-Park.

Amount.....\$ 2,758.00

Funds available in Appropriation  
No. 1.445.995.000

\* \* \* \* \*

**15. MODIFICATION OF CONTRACT:**

**RESOLUTION NO. 9045**

RESOLVED, that this Commission does hereby approve modification of contract No. 1 to T.M.T. Co., Inc., under construction Contract RP 598, Randolph and Bright Mini-Park.

Amount of increase \$ 993.00

Funds available in Appropriation  
No. 1.435.995.000

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

16. TRANSFER OF FUNDS:

RESOLUTION NO. 9046

RESOLVED, that this Commission does hereby approve the following transfer of funds to provide funds for Candlestick Park scoreboard insurance.

Amount.....\$ 1,300.00

From Appropriation No. 1.653.200.000.000  
to Appropriation No. 1.653.800.000.000

\* \* \* \* \*

17. REQUEST FOR WARRANT:

RESOLUTION NO. 9047

RESOLVED, that this Commission does hereby approve the following Request for Warrant:

To: Datex Division,  
Conrac Corporation  
P.O. Box 60747, Terminal Annex  
Los Angeles, CA 90060

For: Reimbursement of City's portion  
of insurance premiums paid  
by the Conrac Corporation on  
the Scoreboard at Candlestick  
Park for the period ending  
March 31, 1973.

Amount.....\$ 1,300.00

\* \* \* \* \*





REQUESTS:1. MUSIC CONCOURSE,  
GOLDEN GATE PARK:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for presentation of special programs at the Music Concourse in conjunction with the regular Sunday band concert were approved:

Tuesday

July 4, 1972 - From Bataan-Corregidor Society of America.

Sunday

August 20, 1972 - From American Hungarian Coordination Committee of Northern California.

2. CONSERVATORY VALLEY -  
FLORAL PLAQUE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following requests for the floral plaque in Golden Gate Park were approved:

October - From the American Dental Association - to welcome delegates to their convention.

November - From Holy Family Convent - to commemorate the 100th Anniversary of the founding of the Sisters of the Holy Family in San Francisco.

\* \* \*

Inasmuch as commitments have been made for the floral plaque for the remainder of the year, the request from the Western Region, National Park Service, to commemorate the Centennial of the National Parks was necessarily denied.

3. CANDLESTICK PARK:

On motion of Commissioner Friend, seconded by Vice President Dominguez, the request of the San Francisco Chronicle for permission to present a fireworks program, together with a band concert and a balloon ascension, at Candlestick Park on the evening of the 4th of July, 1972, commencing at 8:00 P.M., was approved.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF:

1. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9048

RESOLVED, that this Commission does hereby approve the request of the Latin American Soccer League for permission to conduct a professional soccer game between Santos of Brazil and America of Mexico at Kezar Stadium on Sunday, July 9, 1972, at 2:00 P.M., at a rental of \$1500.00 or 10% of the gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*

2. KEZAR STADIUM:

On motion of Vice President Dominguez, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9049

RESOLVED, that this Commission does hereby approve the request of the Japanese American Citizens League for permission to conduct its annual Olympic track meet at Kezar Stadium on June 11, 1972, at a rental of \$100.00; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*

3. KEZAR PAVILION:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9050

RESOLVED, that this Commission does hereby approve the request of the Spanish International Network for the rental of Kezar Pavilion on Saturday, June 10, 1972, for the closed circuit televising of a World Welter-weight Championship Boxing Match originating in Mexico, at a rental fee of \$750.00 or 10% of gross ticket sales, whichever is greater; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute an agreement.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**4. RECREATION CENTER FOR THE HANDICAPPED:**

Mr. Joseph Caverly explained that the amount requested for reappropriation - \$109,000.00 - was part of the funds already appropriated for the Recreation Center for the Handicapped.

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

**RESOLUTION NO. 9051**

RESOLVED, that this Commission does hereby approve reappropriation of \$109,000.00 from the fiscal year 1972-73 appropriation "Special Services - Handicapped Program" to the Department of Social Services, to be used as matching funds.

\* \* \* \*

Mr. Harold DeLuca, representing the Recreation Center for the Handicapped, expressed his appreciation for the Commission's action. As the outgoing President, Mr. DeLuca thanked the members of the Commission and the staff for their splendid cooperation and assistance during his term of office.

President DiGrazia commented on the efficiency of the Center's operation under Mr. DeLuca's leadership, and congratulated him on his outstanding work.

\* \* \* \* \*

**5. MOUNT DAVIDSON CROSS:**

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9052**

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of \$600.00 from the Lakeside Presbyterian Church to help defray the cost of continuous night lighting of the Mount Davidson Cross for the year 1972.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. GEORGE CHRISTOPHER RECREATION CENTER -  
 PLAQUE:

On motion of Commissioner Thomas,  
 seconded by Commissioner Stendell, the  
 following resolution was adopted:

RESOLUTION NO. 9053

RESOLVED, that this Commission does hereby  
 accept with expressions of gratitude the  
 offer of Stuart N. Greenberg to furnish a  
 plaque for placement at the George Christopher  
 Recreation Center, the design of which shall  
 be subject to the approval of the Art  
 Commission; and

FURTHER RESOLVED, that the following text  
 for said plaque is approved:

GEORGE CHRISTOPHER RECREATION CENTER

IN RECOGNITION OF THE SERVICES RENDERED BY

GEORGE CHRISTOPHER,  
 MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO,  
 1956-1964

THIS RECREATION CENTER WAS DEDICATED ON  
 APRIL 7, 1971

BY MAYOR JOSEPH L. ALIOTO AND THE  
 SAN FRANCISCO RECREATION AND PARK COMMISSION

\* \* \* \* \*

7. CANDLESTICK PARK -  
 SHRINE EAST-WEST FOOTBALL GAME:

On motion of Commissioner Friend,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 9054

RESOLVED, that this Commission does hereby  
 approve the request of the Shrine East-West  
 Football Game Committee for permission to  
 use Candlestick Park for the playing of the  
 48th Annual Shrine East-West Football Game  
 on Saturday, December 30, 1972, for the  
 benefit of Shriners' Hospital for Crippled  
 Children.

\* \* \* \* \*





COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. CANDLESTICK PARK -  
FORTY NINERS' SCHEDULE:

On motion of Commissioner Stendell,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9055

RESOLVED, that this Commission does hereby  
approve the Forty Niners' Football Schedule  
for the 1972 National Football League Season,  
as follows:

August 13, 27  
September 3, 17  
October 15, 22  
November 12  
December 4, 10, 16, 23 or 24, 31

\* \* \* \* \*

9. SAN FRANCISCO ZOO:

Following perusal of the plan for land-  
scaping of the Asian Elephant Yard, which  
was presented by Mr. Ronald Reuther,  
Director of the Zoo, and Mr. Douglas  
Martin, Division Engineer, Department of  
Public Works, and on motion of Commis-  
sioner Stendell, seconded by Commissioner  
McAteer, the following resolution was  
adopted:

RESOLUTION NO. 9056

RESOLVED, that this Commission does hereby  
approve the plan for landscaping of the  
Asian Elephant Yard at the San Francisco Zoo.

\* \* \* \* \*

10. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. Edgar N. Stone, Chairman of the Board  
of the San Francisco Zoological Society,  
then presented to the Commission a check  
in the amount of \$60,000.00 to cover the  
estimated cost of remodeling the Asian  
Elephant Exhibit, the plan for which had  
just been approved.

According to Mr. Stone, \$29,000.00 of  
this amount had been raised at the 1971  
Zoofest and the balance from Public  
Service profits.

On motion of Vice President Dominguez,  
seconded by Commissioner McAteer, the  
following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Cont'd)

RESOLUTION NO. 9057

RESOLVED, that this Commission does hereby accept with expressions of gratitude \$60,000.00 from the San Francisco Zoological Society to cover the estimated cost of remodeling the Asian Elephant Exhibit at the San Francisco Zoo; and

FURTHER RESOLVED, that a work order in the amount of \$60,000.00 transferring these funds to the Department of Public Works is also approved; and

FURTHER RESOLVED, that any balance unexpended from funds received for this purpose shall be returned to the San Francisco Zoological Society.

\* \* \* \* \*

11. EMBARCADERO PLAZA  
(JUSTIN HERMAN PARK):

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9058

RESOLVED, that this Commission does hereby approve the proposed resolution prepared by the Director of Property for submission to the Board of Supervisors, accepting a deed to Phase 1-A of the Embarcadero Plaza from the San Francisco Redevelopment Agency.

\* \* \* \* \*

12. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9059

RESOLVED, that this Commission does hereby accept \$5.00 from Gertrude Travis Bogard, in appreciation for the band concerts presented in Golden Gate Park.



## COMMISSION COMMITTEE

AND STAFF:

(Continued)

13. CANDLESTICK PARK -PARKING LOT CONCESSION AGREEMENT:

Commissioner Stendell pointed out that the parking lot tax will be reduced from 25% to 10% effective July 1, 1972, and recommended approval of the request of S. E. Onorato for permission to charge a rate of \$1.25, including tax, for parking at Candlestick Park, commencing July 1, in view of the fact that the expansion of the stadium has been completed and the resultant amenities.

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9060

RESOLVED, that this Commission does hereby approve the request of S. E. Onorato, Inc. for permission to charge a rate of \$1.25, including tax, commencing July 1, 1972, for parking at Candlestick Park; and

FURTHER RESOLVED, that the agreement with S. E. Onorato, Inc. for the operation of Candlestick Park is hereby amended accordingly.

\* \* \* \* \*

14. HALL OF FLOWERS - RATES

Mr. Caverly explained that all of the rates for use of the Hall of Flowers had been increased recently by Commission action, but that the staff had reviewed the request of the Auxiliary of Little Children's Aid and recommended that the charges for rummage sales for charitable purposes be modified to provide flat rental rates.

The following persons addressed the Commission and urged that the charges be so modified:

Mrs. Adrienne Osterloh, representing  
Auxiliary of Little Children's Aid;  
Mrs. Joseph Devincenzi, representing  
Loyola Guild;  
Miss Mary O'Farrell, also representing  
Loyola Guild.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

14. HALL OF FLOWERS - RATES: (Continued)

RESOLUTION NO. 9061

RESOLVED, that this Commission does hereby approve modification of rates for use of the Hall of Flowers to provide that the charges for rummage sales for charitable purposes shall be at the base rental only, eliminating the requirement to pay 10% of the gross receipts; and

FURTHER RESOLVED, that there shall be no additional charge for setting up or removing exhibits if there are no conflicting commitments before or after scheduled date of charitable rummage sale.

\* \* \*

It was agreed that the Auxiliary of the Little Children's Aid would have the privilege of setting up the Hall of Flowers on the day previous to the scheduled date of their rummage sale in August, inasmuch as there is no other commitment for the facility.

It was also agreed that the Loyola Guild will be notified six weeks in advance of their October date if they will be allowed the same privilege, dependent upon whether or not there is any other conflicting booking.

\* \* \* \* \*

15. UNION SQUARE GARAGE:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9062

RESOLVED, that this Commission does hereby approve the amended parking rates and charges (tax included) at Union Square Garage, as recommended by the Parking Authority, effective July 1, 1972, which are as follows:

1. Hourly parking

1 hour	40¢
2 hours	75¢
3 hours	\$1.15
4 hours	\$1.55
5 hours	\$1.95
6 hours	\$2.30
7 hours	\$2.70
8 hours	\$3.10
9 hours	\$3.30
24 hours (maximum)	\$3.30





**COMMISSION COMMITTEE  
AND STAFF: (Continued)**

**15. UNION SQUARE GARAGE (Continued)**

- 2. Monthly parking \$41.25 below main floor  
(with in and out  
privileges) \$52.25 main floor

Monthly parking shall be on a month-to-month basis only; and shall be permitted only when and if said practice is not to the detriment of the transient parker.

\* \* \* \* \*

**16. GOLDEN GATE PARK:**

Mr. James Kenny of Kenny Transportation, Inc., presented a proposal to conduct motorized tours in Golden Gate Park with stopover privileges at prime points of interest at a suggested rate of 60¢ for adults and 30¢ for children, and stated that he would like to operate on a trial basis for a period of sixty days, commencing this summer.

Mr. Caverly expressed his approval of the concept of the proposal but stated that the details had not been reviewed by the staff.

President DiGrazia suggested that stops be made at both DeYoung Museum and the Academy of Sciences.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9063**

RESOLVED, that this Commission does hereby approve in principle the concept of the proposal by Kenny Transportation Company for permission to conduct motorized lecture tours in Golden Gate Park; and

FURTHER RESOLVED, that this proposal is referred to staff for review and determination of the terms; and

FURTHER RESOLVED, that the General Manager, Business Manager and the Secretary are hereby authorized to prepare and execute the necessary agreement, with the hope that service will commence on July 1, 1972.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

17. REPORT BY GENERAL MANAGER:

The General Manager, Mr. Joseph Caverly, stated that Proposition "B", Street and Park Lighting, on the June ballot, had received an overwhelming affirmative vote - 71% approval, and thanked Commissioner McAteer and Commissioner Stendell, who were co-chairman of the Citizens' Committee.

In addition, Mr. Caverly outlined certain implementations of the Plan for Action, such as: (a) the successful supervisors' training program prior to conversion to the Satellite Program; (b) the inauguration of the armored car service on June 1; (c) construction of new offices for the Recreation Superintendent and Personnel Director.

Camp Mather: Mr. Caverly reported that to date there were 750 reservations, and that the last two weeks of July and the first two weeks of August were completely booked.

Supplemental Budget: Mr. Caverly outlined the great need for equipment, and stated that if the Supplemental Budget were approved by the Finance Committee and subsequently by the full Board of Supervisors, very important items, such as trucks, etc., would be provided.

Summer Program: At the request of the General Manager, a report was given by the Superintendent of Recreation, Mr. Joseph Misuraca, relative to the Summer Program.

★ ★ ★ ★ ★



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From Robert L. Wallace, expressing appreciation for the selection of the new lessee of the Golden Gate Park stable facilities and commenting on the improvement of this operation.
2. From Black Women Together, Inc., expressing appreciation for the use of the auditorium at the Ocean View Recreation Center.
3. From Mrs. J. W. Little, commenting on the excellent work of Jim Holt, gardener in Golden Gate Park.
4. From William H. Johnson of the American National Red Cross, thanking Mrs. Rodgers for her assistance in making arrangements for the use of Union Square and Civic Center in connection with their recent convention.
5. From Grant Robbins & Associates, thanking members of the staff for providing a suitable location in Golden Gate Park for a press preview in connection with the Royal Lipizzan Stallions of Austria.
6. From the Jewish Welfare Federation, thanking Mrs. Rodgers for her cooperation in making arrangements for the 1972 Walk For My People.
7. From Principal, Lafayette School, thanking Mrs. George Hale, Jr. and the docents at the Zoo for the excellent tour given to the Fifth Grade teachers and students.

\* \* \* \* \*

**ADJOURNMENT:** There being no further business, the meeting was adjourned at 4:15 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission



San Francisco, California  
July 13, 1972

# M I N U T E S

The Four Hundred Forty-Eighth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, July 13, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

ABSENT: Commissioner Friend

\* \* \* \* \*

APPROVAL OF MINUTES: Approval of Minutes of Regular Meeting of June 8, 1972.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolutions, which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified, with the provision that Resolution No. 9079 shall include the following item:

D. Pacific Rod and Gun Club.





SPECIAL ORDER  
OF BUSINESS:

1. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9064

RESOLVED, that this Commission does hereby approve Modification No. 1 to Munkdale Bros., Inc. under construction Contract RP 589, Various Rec-Park Locations, Reconstruct Irrigation System at Union Square, for the following:

Clear and grade the existing  
grass areas, approximately  
31,500 square feet \$1,000.00

Furnish, plant and maintain  
for 30 days imported lawn  
sod in the above prepared  
areas 6,300.00

Delete Bid Item "Furnish  
and Place Imported Lawn  
Sod" in its entirety  
9,000 square feet at 0.40  
(\$3,600.00)

Amount.....\$3,700.00

Funds available in  
Appropriation 1.445.995.000.410

\* \* \* \* \*

2. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9065

RESOLVED, that this Commission does hereby approve Modification No. 2 to Munkdale Bros., Inc. under construction Contract RP 589, various Rec-Park Locations, Reconstruct Irrigation System at Union Square for the following:

Adjustment of contract  
to final quantities (\$1,112.00)

Install 3/4-inch Schedule  
40 galvanized steel pipe  
with key-operated faucet  
to supply bird bath  
(mounted on coping) as  
directed by the Engineer 95.00

(\$1,017.00)

\* \* \* \* \*

(CONTINUED)

7/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

3. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9066

RESOLVED, that this Commission does hereby approve Modification of Contract No. 5 to G. M. Labrucherie & Assoc., Inc., under Construction Contract RP 571 for John McLaren Park Amphitheatre.

Amount.....\$ 4,776.29  
Funds available in  
Appropriation 0.445.995.000.360

\* \* \* \* \*

4. DAMAGE CLAIMS:

RESOLUTION NO. 9067

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For:

Martin Farragher 1772 Church St. San Francisco, CA 94131	Full settlement of claim for a broken window struck by a ball originating at Upper Noe Playground occurring at or near 1772 Church St., San Francisco.
---	---

Date: 4/15/72  
Amount: \$17.00

William R. Gomez 704 Arleen way Pacifica, CA 94044	Full settlement of claim for a broken window hit by a golf ball originating at Sharp Park Golf Course, occurring at or near 704 Arleen Way, Pacifica.
---	--

Date: 4/15/72  
Amount: \$21.06

William A. Maruca 1930 Curtis St. Berkeley, CA 94702	Full settlement of claim for auto damage occurring at or near Harding Golf Course, San Francisco.
---	--

Date: 3/16/72  
Amount: \$123.09

Mrs. Clelia Ravano 2620 Balboa St. San Francisco, CA 94121	Full settlement of claim for a broken window by a ball originating at Argonne Playground occur- ring at or near 463-18th Avenue, San Francisco.
---	--

Date: 11/28/71  
Amount: \$20.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**5. PAYMENTS:**

**RESOLUTION NO. 9068**

**RESOLVED**, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 333**

To Ralph Murray, Director, Golden Gate Park Band Concerts, 4th payment for the period ending May 31, 1972, earned \$20,019.77 of net contract for \$26,000.00.

Appropriation No. 1.651.995.010.010

Amount.....\$6,535.95

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 95**

1. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 16th payment for the period ending May 31, 1972 for the regular patrol officer, earned \$9,595.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.000

Amount.....\$ 770.00

2. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 17th payment for the period ending May 31, 1972 for the part-time patrol officer earned \$9,870.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.000

Amount.....\$ 275.00

3. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 18th payment for the period ending June 30, 1972 for the regular patrol officer, earned \$10,640.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.020

Amount.....\$ 770.00

4. To Associated Sportsmen of California, District Council No. 7, Lake Merced, 19th payment for the period ending June 30, 1972, for the part-time patrol officer, earned \$10,840.00 of net contract for \$11,215.00.

Appropriation No. 1.651.200.000.020

Amount.....\$ 200.00

**C. Final payment to Munkdale Bros., Inc. for completion of construction work on June 1, 1972, under construction Contract RP 589, Various Recreation and Park Locations, Reconstruct Irrigation System Union Square.**

Funds available in Appropriation

1.445.995.000.410

Amount.....\$5,307.00

\*\*\*\*\*

(CONTINUED)

7/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**6. ORDERS FOR SERVICE  
AND/OR WORK:**

**RESOLUTION NO. 9069**

RESOLVED, that this Commission does hereby approve the following Orders for Service and/or Work:

- A. Work Order to Department of Public Works (Bureau of Engineering) for engineering and inspection work under construction Contract RP 137, San Francisco Zoological Gardens, Reconstruct White Rhino Barrier at African Scene.  
Funds available in  
Appropriation 1.445.995.000.000 (#80)  
Amount.....\$ 430.00
- B. Service Order to Thomas T. Ward, as recommended by the Director of Public Works, for construction work under Contract RP 137, San Francisco Zoological Gardens, Reconstruct White Rhino Barrier at African Scene.  
Funds available in  
Appropriation 1.445.995.000.000 (#80)  
Amount of Award.....\$3,582.00
- C. Work Order to Purchasing - Central Shops, to supplement Work Order No. 1-2221 for repair of Merry-Go-Round at Children's Quarters in Golden Gate Park.  
Funds available in  
Appropriation No. 1.651.200.000.000  
Amount.....\$ 700.00
- D. Work Order to Recreation and Park Department for services of one Mini-Park Project Coordinator, for six months commencing July 1, 1972 and ending December 31, 1972.  
Funds to be allotted by work order to Performing Appropriation No.  
2.651.992.000.000  
Amount.....\$9,876.00

\* \* \* \* \*

**7. AWARD OF CONTRACT:**

**RESOLUTION NO. 9070**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to TMT Company for construction work under construction Contract RP 620, Palou Avenue near Phelps Street, Mini-Park, further improvements.

Funds available in  
Appropriation 0.445.995.000.000 (#78)  
Amount of Award.....\$7,392.00

(CONTINUED)

7/13/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

8. AWARD OF CONTRACT:

RESOLUTION NO. 9071

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to TMT Company for construction work under construction Contract RP 627, Pinelake Area, Children's Play Area Development.  
 Funds available in  
 Appropriation 9.445.995.000.000 (#87)  
 Amount of Award.....\$6,932.00

\* \* \* \* \*

9. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9072

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To Western Fairs Association, Inc.  
 2500 Stockton Boulevard  
 P. O. Box 5155  
 Sacramento, CA 95817

For: Annual dues in connection with the San Francisco County Fair.

Appropriation No. 0.997.002.072.000  
 Amount.....\$1,000.00

- B. To Marsh & McLennan, Inc.  
 One Bush Street  
 San Francisco, CA 94104

For: Annual premium charge for Vandalism and Malicious Mischief insurance coverages at Candlestick Park for the period July 3, 1972 through July 2, 1973. (Invoice No. 18463)

Appropriation No.  
 2.653.800.000.000  
 Amount.....\$ 500.00

\* \* \* \* \*

10. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9073

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- A. Sunset Scavenger for scavenger services for the 1972-73 fiscal year.

Funds available in Appropriation  
 No. 2.651.200.000.000.

Amount.....\$55,000.00

(CONTINUED)

7/13/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. ENCUMBRANCE REQUESTS:** (Continued)

- B. Sanitary Fill for sanitary fill to cover garbage @ \$6.55 per ton for the 1972-73 fiscal year.

Funds available in  
Appropriation No. 2.651.200.000.000  
Amount.....\$20,000.00

- C. Haughton Elevator Company for elevator service and maintenance at the Senior Citizens' Center, Aquatic Park Building, for the period July 1, 1972 through June 30, 1973.

Funds available in Appropriation  
No. 2.651.200.000.000  
Amount.....\$ 1,069.92

- D. For window washing services (vendor not determined at this time) at McLaren Lodge Building and Annex, Aquatic Park Building, Recreational Arts Building, Eureka Valley Recreation Center, and various other locations, for 1972-73 fiscal year.

Appropriation No. 2.651.200.000.000  
Cost not to exceed.....\$ 1,500.00

- E. For pest control services (vendor not determined at this time) at various locations throughout the park, at McLaren Lodge, etc., for period July 1, 1972 to June 30, 1973, inclusive.

Funds available in Appropriation  
No. 2.651.200.000.000  
Cost not to exceed.....\$ 600.00

\* \* \* \* \*

**11. ALLOTMENT OF FUNDS:**

RESOLUTION NO. 9074

RESOLVED, that this Commission does hereby request the Controller to approve an allotment of funds to provide for the following:

Insurance                      \$    1,800.00

Rental - Candlestick  
Park                              987,965.00

Amount.....\$989,765.00

Funds available in Appropriation  
No. 2.653.800.000.000  
(Candlestick Park Fund)

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

12. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9075

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

- A. To Recreation Center for the Handicapped, Inc.  
 Fleishhacker Pool Building  
 Great Highway at Sloat Boulevard  
 San Francisco, CA 94132

For: Expenses incurred for the Handicapped Division - for services provided to participants not covered under programs funded through San Francisco Social Services Department.  
 Reimbursement for the months of April, May, and June, 1972.

Amount.....\$ 7,040.00

Funds available in Appropriation  
 No. 1.651.298.001.000

- B. To Southern Pacific Transportation Company  
 P. O. Box 44252  
 San Francisco, CA 94144

For: Rental of property for recreational purposes (mini-park) for one year, covering the period July 1, 1972 through June 30, 1973. (Lease No. 157607)

Amount.....\$ 1.00

Funds available in Appropriation No.  
 2.651.800.000.000

- C. To Willig Freight Lines  
 P. O. Box 24329  
 San Francisco, CA 94124

For: Freight - transportation of ten bales of bamboo poles from Glendale to Park Storeroom.

Amount.....\$ 57.76

Funds available in Appropriation  
 No. 2.651.200.000.000

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. DAMAGE CLAIMS:

RESOLUTION NO. 9076

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Alfonso Ferrigno dba Fischer's Egg Noodles 453 South Van Ness Ave. San Francisco, CA 94103	Full settlement of claim for broken windows by rocks thrown by children originating at the Mini-Park occurring at or near 453 South Van Ness Ave., San Fran- cisco.  Date: March, 1972 Amount: \$36.42
J. D. Jones 12 Robblee Avenue San Francisco, CA 94124	Full settlement of claim for a broken car window occurring at or near 12 Robblee Avenue, San Francisco.  Date: 4/23/72 Amount: \$61.65
L. J. Shaughnessy 629 Guerrero St. San Francisco, CA 94110	Full settlement of claim for broken windows by rocks thrown by children originating at the Mini-Park occurring at or near 114 Randolph Street, San Francisco.  Dates: 5/5/72 and 5/29/72 Amount: \$48.00
Mrs. J. L. Turconi 68 Arnold Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at St. Mary's Playground occurring at or near 68 Arnold Street, San Francisco.  Date: 5/5/72 Amount: \$20.41

\* \* \* \* \*





**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**14. TRANSFER OF FUNDS  
AND WORK ORDER:**

**RESOLUTION NO. 9077**

RESOLVED that this Commission does hereby approve the following transfer of funds for repair of twenty large pieces of equipment and 75 mowers,

From Appropriation 1.651.200.000.000  
to Appropriation 1.651.216.000.000

Amount.....\$ 8,550.00

and

FURTHER RESOLVED that a work order in the amount of \$8,550.00 for same is also approved.

\* \* \* \* \*

**15. RELEASE OF RESERVE:**

**RESOLUTION NO. 9078**

RESOLVED that this Commission does hereby request the Controller to approve a Release of Funds from Reserve, for purchase of equipment.

Funds in Appropriation  
No. 1.651.400.000.000      Amount...\$109,273.33

and

Appropriation No.  
1.659.400.000.000      Amount....\$ 1,500.00

Funds restored by Board of Supervisors and carried forward to 1972-73 fiscal year.

\* \* \* \* \*

**16. WORK ORDER:**

**RESOLUTION NO. 9079**

RESOLVED, that this Commission does hereby approve a Work Order to the Real Estate Department for services in connection with appraisal and determination of rental rates to be applied to the following:

- A. Rowing Clubs:
    - 1. Ariel Rowing Club
    - 2. Dolphin Rowing Club
    - 3. South End Rowing Club
  - B. Golden Gate Yacht Club
  - C. Beach Chalet
  - D. Pacific Rod and Gun Club
- Amount..... \$ 2,500.00

Funds available in Appropriation  
No. 1.651.200.000.000

\* \* \* \* \*

(CONTINUED)

7/13/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

17. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9080

RESOLVED, that this Commission does hereby approve the following encumbrance requests:

- A. To Loomis Armored Car Service, to continue service of picking up daily cash receipts at 19 locations and delivering to the bank for the 1972-73 fiscal year.

Amount.....\$15,560.00

Funds available in Appropriation  
 No. 2.651.200.000.000

- B. To Sunset Scavenger for scavenger service at Candlestick Park for events other than professional baseball, as requested by Stadium Manager during the period July 1, 1972 through June 30, 1973.

Amount.....\$ 8,500.00

Funds Available in  
 Appropriation No. 2.653.200.000.000

\* \* \* \* \*

18. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9081

RESOLVED, that this Commission does hereby approve an allotment of funds in the amount of \$35,000.00 for the Workrecreation Program for the fiscal year 1972-73.

\* \* \* \* \*

19. TRANSFER OF FUNDS:

RESOLUTION NO. 9082

RESOLVED, that this Commission does hereby approve the following transfers of funds:

- A. From Appropriation 1.651.300.000 (Materials and Supplies) to Appropriation 1.651.389.000 (Foodstuffs) to take care of year end shortage.

Amount.....\$ 750.00

- B. From Appropriation 1.697.860.001 (Retirement) to Appropriation 1.651.130.002 (Part-time Directors' Wages) to cover year end shortage in this account.

Amount.....\$ 12,000.00

\* \* \* \* \*

(CONTINUED)

7/13/72



REQUESTS:1. MUSIC CONCOURSE:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following requests for presentation of special programs at the Music Concourse in conjunction with the regular Sunday band concert were approved:

- July 23 - From Captive Nations Committee  
- to commemorate Captive Nations Week.
- September 17 - From United German-American Societies of San Francisco -  
to celebrate German Day.
- October 15 - From Polish Community Service Center - to honor Kazimierz Pulaski, American Revolutionary War hero.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:1. BICYCLE PARKING CONCESSION:

On motion of Commissioner McAteer, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9083

RESOLVED, that this Commission does hereby authorize the General Manager and/or the Business Manager and the Secretary to execute an agreement with Rally Enterprises for operation of coin-operated bicycle racks in Golden Gate Park on a trial basis for the period of one year.

\* \* \* \* \*

2. SHARP PARK GOLF COURSE:

President DiGrazia referred to the proposal of Bob Rosburg & Associates for the leasing of Sharp Park Golf Course, and stated that no action would be taken today.

Various people interested in golf were present at the meeting, including the following:

Jim Bortin, Sharp Park Golf Club.  
Mrs. Sam Prusoff, Citizens Golf Association and Sharp Park Women's Golf Club.  
Bill Ebert, Citizens Golf Association.

All of the above expressed their concern about the proposal, and their interest in any change in the operation of the Sharp Park Golf Course.

(CONTINUED)

7/13/72



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

2. SHARP PARK GOLF COURSE: (Continued)

Mr. Ernie Lotti of the South of Market Boys expressed his concern that the rates would be increased, which would have an adverse effect on his group's annual tournament for retarded children.

President DiGrazia remarked that all rates at golf courses would continue to be controlled by the Commission.

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the proposal of Bob Rosburg & Associates for the leasing of the Sharp Park Golf Course was referred to committee for study.

President DiGrazia then appointed the following Commissioners to serve with him on this committee: Commissioner McAteer and Commissioner Friend.

\* \* \* \* \*

3. SILVER TREE DAY CAMP:

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9084

RESOLVED, that this Commission does hereby refer to a Commission Committee with authority to act the request of Glenridge Co-op, Nursery School for a renewal of its lease of the Silver Tree Day Camp facility in Glen Park for the period from September 6, 1972, to May 31, 1973.

\* \* \*

President DiGrazia then appointed Vice President Dominguez and Commissioner Thomas to serve on this Committee, with the request that a report be submitted at the next meeting.

\* \* \* \* \*

4. SAN FRANCISCO ZOOLOGICAL SOCIETY:

Mr. David Phillips, representing the accountant for the San Francisco Zoological Society, stated that the amount of money involved, \$96,068.00, had already been spent but that it was necessary to obtain the Commission's approval in order to charge this amount against the Storyland Improvement and Maintenance Fund.

Mr. James A. Schroeder, representing Wildlife Alive, questioned the items or projects included in the figure under consideration and asked for additional information.

(CONTINUED)

7/13/72





COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

4. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Cont'd)

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the matter was referred to a Commission Committee. President DiGrazia asked Commissioner Thomas and Commissioner Stendell to serve on this committee.

\* \* \* \* \*

5. SAN FRANCISCO ZOO -  
 MINIATURE RAILROAD:

The General Manager, Mr. Joseph Caverly, informed the members of the Commission that Mr. Robert L. Heath had already invested a considerable amount of money in plans and engineering fees, and stated that he believed the railroad would be of major benefit to the Zoo.

Mr. Robert Heath explained that the reason for his request for an extension of time for starting construction of the railroad was that he was endeavoring to arrange for financing because of an increased budget.

Mr. James Schroeder of Wildlife Alive and Mrs. Marian Goode, Chairman, Marin County Wildlife Alive, expressed disapproval of the construction of a railroad at the Zoo and urged that the request for an extension be denied.

President DiGrazia read the following telegram which had been received from Bruce Keegan, Chairman, Wildlife Subcommittee, Northern California Sierra Club, speaking for himself:

"PLEASE READ INTO RECORD ON ITEM 5. BE ADVISED THAT I AM OPPOSED TO CONTINUATION OF ANY CONTRACT AT THIS TIME RELATIVE TO THE INSTALLATION OF A RAILROAD AT THE ZOO ESPECIALLY CONSIDERING THE SHAKY FINANCING OF THIS PROJECT, THE LENGTH OF THE CONTRACTUAL PERIOD AND THE VERY REAL POSSIBILITY THAT THIS FACILITY MAY PROVE UPON COMPLETION TO BE A MAJOR NUISANCE FACTOR AND A DETRIMENT TO THE PRIMARY PURPOSE OF THE SAN FRANCISCO ZOO."

On motion of Commissioner Stendell, seconded by Commissioner McAteer, the request of Robert L. Heath for an extension of time for starting construction on the miniature railroad at the Zoo to not later than July 10, 1973, with completion not later than January 1, 1974, was referred to a committee consisting of the following Commissioners appointed by President DiGrazia: Commissioner Stendell, Commissioner Thomas.

\* \* \* \* \*

(CONTINUED)

7/13/72



COMMISSION COMMITTEE  
AND STAFF: (CONTINUED)

6. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Commissioner Thomas, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9085

RESOLVED, that this Commission does hereby approve submission of a supplemental appropriation request in the amount of \$43,012.00 to provide additional funds in the appropriation for overtime and temporary services.

\* \* \* \* \*

7. SETTLEMENT OF LITIGATION  
OF EVA F. MORGAN:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9086

RESOLVED, that this Commission does hereby approve the proposed ordinance prepared by the City Attorney's Office for submission to the Board of Supervisors, authorizing compromise and settlement for the sum of \$1500.00 of the suit for damages filed by Eva F. Morgan, vs. City and County of San Francisco, et al., Municipal Court No. 661329.

\* \* \* \* \*

8. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9087

RESOLVED, that this Commission does hereby accept a gift of \$10.00 from Dorothy Flynn, Berkeley, California, to be used for restoration purposes of Golden Gate Park; and

FURTHER RESOLVED, that the Secretary is requested to write an appropriate letter of thanks to the donor.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. HAYES VALLEY PLAYGROUND:

Mr. Rolando Castellon of the Museum Inter-community Exchange referred to the request of the San Francisco Museum of Art for permission to execute an outdoor mural on Hayes Valley Playground, and presented a drawing of same.

Following discussion as to the appropriateness of the theme represented, President DiGrazia asked that this request be referred to committee for further study.

President DiGrazia asked Commissioner McAteer to serve on the committee with him.

\* \* \* \* \*

10. JUSTIN HERMAN PARK  
(EMBARCADERO PLAZA):

Following an explanation by Mr. Art Evans of the San Francisco Redevelopment Agency, and on motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9088

RESOLVED, that this Commission does hereby approve a work order to the San Francisco Redevelopment Agency in the amount of \$3,541.50 for repair of damage to electrical equipment caused by a flooding of the electrical vault at Justin Herman Park (formerly Embarcadero Plaza). Funds available in Appropriation 8.657.607.000.

\* \* \* \* \*

11. COIT TOWER - CORAL SEA:

The General Manager, Mr. Joseph Caverly, mentioned that the aircraft carrier Coral Sea would soon be returning to San Francisco, and inasmuch as the officers and crew of this ship had provided funds for the permanent lighting of Coit Tower, presented a proposed resolution of appreciation with the suggestion that it be adopted by the Commission.

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

11. COIT TOWER - CORAL SEA: (Continued)

RESOLUTION NO. 9089

WHEREAS, the officers and crew of the gallant aircraft carrier Coral Sea have provided funds for the permanent lighting of Coit Tower; and

WHEREAS, such generosity has enhanced the beauty and engendered further public esteem of this famous San Francisco landmark; and

WHEREAS, the Recreation and Park Commission and the Recreation and Park Department of the City and County of San Francisco have recommended special recognition be accorded the Coral Sea; now, therefore, be it

RESOLVED, that the Recreation and Park Commission and the Recreation and Park Department do hereby salute the men of the Coral Sea and express grateful appreciation for their comradeship with the citizens of San Francisco manifested by their contribution to a memorial symbolizing spirit and courage.

\* \* \* \* \*

12. CANDLESTICK PARK - PLAQUE:

Commissioner Stendell presented a design study of a proposed commemorative plaque for installation at Candlestick Park, prepared by John S. Bolles Associates.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9090

RESOLVED, that this Commission does hereby approve in principle the design study of a proposed commemorative plaque to be installed at Candlestick Park Stadium, subject to the referral and approval of same by other City agencies.

\* \* \* \* \*

13. KEZAR PAVILION:

Mr. Paul Yuke, Business Manager, introduced Mr. Henry C. Winston, who had asked for permission to conduct boxing matches at Kezar Pavilion for a period of one year.

According to Mr. Yuke, there would be between 10 and 24 events and the rental rate would be \$550.00 or 10% of the gross receipts, whichever is greater.





COMMISSION COMMITTEE  
AND STAFF: (Continued)

13. KEZAR PAVILION: (Continued)

On motion of Commissioner Stendell,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 9091

RESOLVED, that this Commission does hereby  
 approve the request of Henry C. Winston to  
 conduct boxing matches at Kezar Pavilion for  
 a period of one year at a rental of \$550.00  
 or 10% of the gross receipts, whichever is  
 greater; and

FURTHER RESOLVED, that the General Manager  
 and/or the Business Manager and the Secretary  
 are hereby authorized to execute the necessary  
 agreement.

\* \* \* \* \*

14. REPORT BY GENERAL MANAGER:

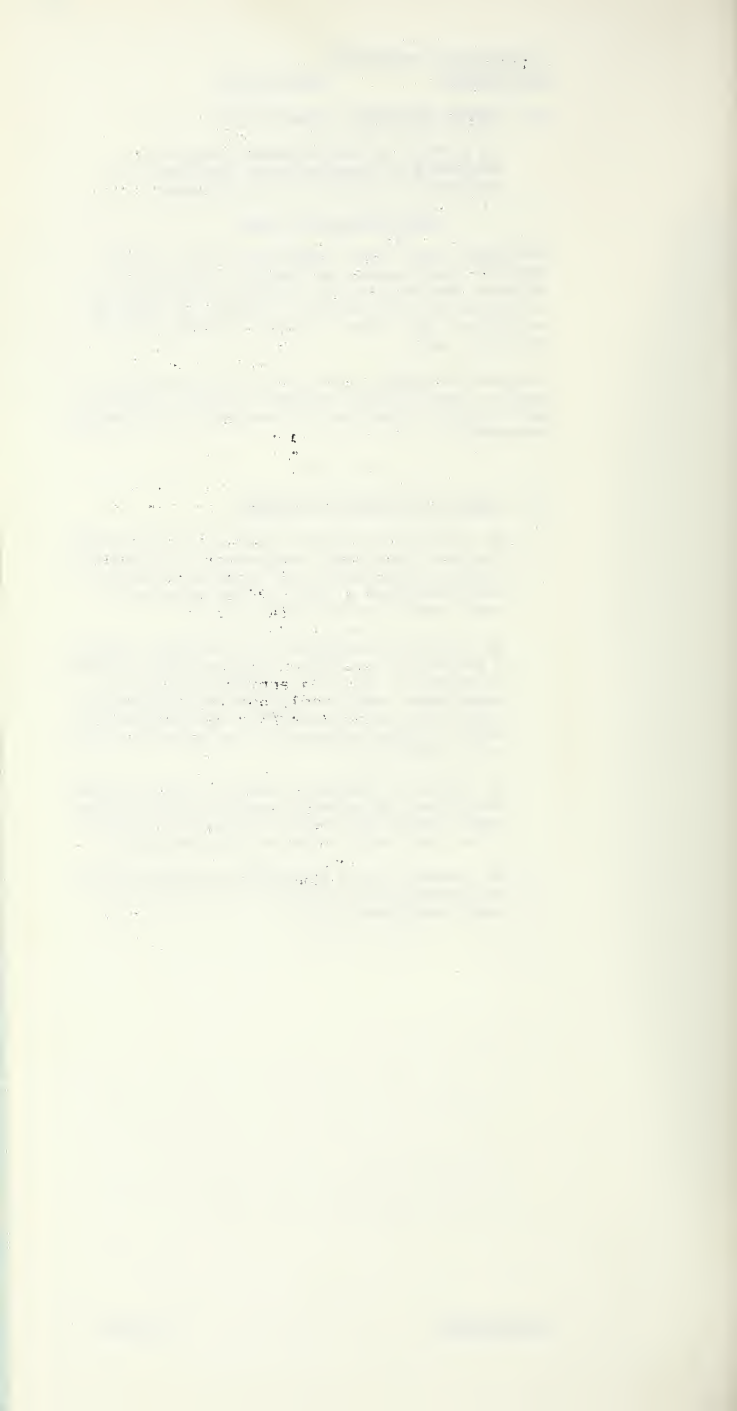
Mr. Caverly reported that he had attended  
 the San Francisco Department of Interior's  
 public forum which was held on June 29,  
 and presented a copy of his address to  
 each member of the Commission.

Mr. Caverly informed the Commission that  
 a Field Day would be held at Kezar Stadium  
 on Tuesday, July 18, sponsored by the  
 Department and the Friends of Recreation  
 and Parks, and financed by Walter Shoren-  
 stein, former member of the Recreation and  
 Park Commission.

Mr. Caverly remarked that the Park Mobile  
 was being operated in Golden Gate Park by  
 James Kenny and that this service seemed  
 to be very well received by the public.

Mr. Caverly also reported that once again  
 the Workreation Program was working out  
 very satisfactorily.

\* \* \* \* \*



**LETTERS OF INFORMATION  
AND/OR APPRECIATION:**

1. From the Sherman School faculty and students, expressing appreciation for the use of Funston Field, and thanking Nancy Rose and the staff at Funston Playground for their help and cooperation.
2. From David J. Murphy, expressing his enjoyment of Golden Gate Park, and commending the gardeners for their wonderful work.
3. From Fred Vogel, Science Department, Dunsmuir Junior High, thanking the docents at the Zoo for the excellent guided tour which he and his students enjoyed on May 11.
4. From Mrs. Joseph Tinney, thanking the members of the Commission for their action at the meeting of June 8 in modifying the rates for charitable rummage sales at the Hall of Flowers.
5. From George D. Line, LCDR, USNR (Ret), expressing appreciation for the Department's cooperation in coordinating arrangements for the 24th Annual Massing of the Colors memorial service at the Music Concourse in Golden Gate Park.
6. From Peter A. Dalton, Woodrow Wilson High School, expressing appreciation for the use of Coffman Pool, and thanking Mr. Lui Kaopua and Miss Patricia Trade for their personal help and cooperation.
7. From San Francisco Chronicle, expressing appreciation for the cooperation of the staff of the Department in making the 4th of July fireworks program such a success and commenting on the excellent performance of the Park Band under the direction of Assistant Conductor Robert Hansen.
8. From United Irish Societies of San Francisco, expressing thanks for the use of Balboa Park by visiting football and hurling teams.



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

9. From John J. Walsh, Director of Recruitment and Examinations, thanking Mrs. Roslyn Beauchamp for serving on a recent oral board, and expressing appreciation for the part which she played in the selection process.

\* \* \* \* \*

ADJOURNMENT - IN MEMORIAM PETER BERCU:

On motion of Vice President Dominguez, the meeting was adjourned at 3:45 p.m. in memory of the late Peter Bercut, who served as a Park Commissioner from 1948 to 1953 and as a Recreation and Park Commissioner from 1958 to 1966.

\* \* \* \* \*

President DiGrazia then called an Executive Session to discuss personnel matters.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission



San Francisco, California  
August 10, 1972

M I N U T E S

The Four Hundred Forty-Ninth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, August 10, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of July 13, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

8/10/72





**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. DAMAGE CLAIMS:**

**RESOLUTION NO. 9092**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

**To**

**For**

L. J. Shaughnessy  
629 Guerrero Street  
San Francisco, CA  
94110

Full settlement of claim  
for a broken window by  
things thrown by children  
originating at Mini-Park,  
at or near 114 Randolph  
Street, San Francisco.

Date: 1/22/72

Amount: \$24.00

Wayman R. Strickland  
836 Shields Street  
San Francisco, CA  
94132

Full settlement of claim  
for a broken window by a  
ball originating at Merced  
Heights Playground, at or  
near 836 Shields Street,  
San Francisco.

Date: 4/27/72

Amount: \$49.50

Michael J. Nolan  
68 Otsego Avenue  
San Francisco, CA  
94112

Full settlement of claim  
for windshield damage by a  
ball originating at Rossi  
Playground, at or near  
Edward Street, San Fran-  
cisco.

Date: 4/28/72

Amount: \$42.29

Allstate Insurance  
Company & John Sund  
(34 D 39428G)  
375 Serramonte Plaza  
Daly City, CA  
94015

Full settlement of claim  
for windshield damage by a  
ball at South Sunset Play-  
ground occurring at or  
near Wawona and 40th Ave.,  
San Francisco.

Date: 5/18/72

Amount: \$84.30

Alice Edwards  
79 Sequoia Way  
San Francisco, CA  
94127

Full settlement of claim  
for a broken window by a  
ball originating at the  
Miraloma Playground occur-  
ring on or about 5/20/72, at  
or near 79 Sequoia Way,  
San Francisco.

Date: 5/20/72

Amount: \$42.00

(CONTINUED)

8/10/72



**SPECIAL ORDER  
OF BUSINESS; (Continued)**

**1. DAMAGE CLAIMS: (Continued)**

<u>To</u>	<u>For</u>
Mrs. Mildred M. Mendes 542 Madrid Street San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at Excelsior Playground occurring at or near 542 Madrid Street, San Francisco.

Date: 5/13/72

Amount: \$19.69

\* \* \* \* \*

**2. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9093**

RESOLVED, that this Commission does hereby  
approve the following encumbrance requests:

- A. Marine Ecological Institute for charter  
of boat for study of marine ecology by  
youths from disadvantaged, poverty areas.  
(Federal Summer Grant - Recreation  
Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 300.00

- B. Various, as Needed, for camperships  
for 125 needy children at Silver  
Tree or Pine Lake Day Camps.  
(Federal Summer Grant - Recreation  
Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 500.00

- C. Various, as needed, for special events  
- payment to union orchestras, bands,  
etc., for special performances,  
concerts, and for theatrical perform-  
ances at poverty areas, for children  
from disadvantaged areas. (Federal  
Summer Grant - Recreation Support  
Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 5,250.00

(CONTINUED)

8/10/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. ENCUMBRANCE REQUESTS:** (Continued)

- D. Various, as Needed, for admission charges for various activities, special events, amusement rides, and other recreational activities. (Federal Summer Grant - Recreation Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$ 14,010.00

- E. Associated Charter Bus Co., for round-trip transportation to out-of-town locations for recreational activities, special events, trips and excursions, etc., for youths from poverty areas. (Federal Summer Grant - Recreation Support Program)

Funds available in Appropriation  
No. 1.651.995.003.000

Amount.....\$17,700.00

- F. Boyajan Carpet Service, for labor, equipment and services necessary for installation and removal of artificial turf and pads for conversion at Candlestick Park from baseball to other events and back to baseball.

Funds available in Appropriation  
No. 2.653.200.000.000

Amount.....\$6,800.00

\* \* \* \* \*

**3. PAYMENTS:**

**RESOLUTION NO. 9094**

RESOLVED, that this Commission does hereby approve the following payments:

- A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 333

To Ralph Murray, Director, Golden Gate Park Band Concerts, 5th payment for the period ending June 30, 1972, earned \$24,415.92 of net contract for \$26,000.00. Appropriation 1.651.995.010.010.

Amount.....\$ 4,396.15

To Ralph Murray, Director, Golden Gate Park Band Concerts, final payment for the period ending July 31, 1972, earned \$26,000.00 of net contract for \$26,000.00. Appropriation 1.651.995.010.010.

Amount.....\$ 1,584.08

(CONTINUED)

8/10/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**3. PAYMENTS:** (Continued)

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 95:**

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
final payment for the period ending  
June 30, 1972, for vacation pay for  
the regular patrol officer, earned  
\$11,215.00 of net contract for  
\$11,215.00.  
Appropriation 1.651.200.000.020.

Amount.....\$ 375.00

**C. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:**

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
initial payment for the period  
ending July 31, 1972, for the regular  
patrol officer, earned \$770.00 of net  
contract for \$11,190.00.  
Appropriation 2.651.200.000.020

Amount.....\$ 770.00

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
2nd payment for the period ending  
July 31, 1972, for the part-time  
patrol officer, earned \$1,045.00  
of net contract for \$11,190.00.  
Appropriation 2.651.200.000.020

Amount.....\$ 275.00

\* \* \* \* \*

**4. ALLOTMENT OF FUNDS  
AND REQUEST FOR WARRANT:**

**RESOLUTION NO. 9095**

RESOLVED, that this Commission does hereby  
approve an allotment of funds in the amount  
of \$42,500.00 for possessory interest taxes  
levied on Candlestick Park Scoreboard in  
accordance with Section 12 of Agreement  
dated September 24, 1971, between City and  
County of San Francisco and Conrac Corpora-  
tion, in accordance with Board of Supervisors'  
Resolution No. 475-71; and

FURTHER RESOLVED, that a Request for Warrant  
in the amount of \$42,365.44 to the City and  
County Tax Collector is also approved.

\* \* \* \* \*

(CONTINUED)

8/10/72





**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**5. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9096**

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

A. To: Bank of America, NT & SA  
Corporate Agencies, for the  
Account of San Francisco Stadium, Inc.  
One South Van Ness Avenue  
San Francisco, CA 94103

For: Semi-annual rental for the use and  
occupancy of demised premises and  
project under Amended Park Lease  
and Supplemental Amended Park Lease,  
in accordance with Section 5(c)  
which includes taxes, assessments,  
and administrative costs. (Due  
September 1, 1972)

Funds available in  
Appropriation No. 2.653.800.000.000

Amount.....\$987,965.00

B. To: State Board of Equalization

For: Purchase and use tax for the  
quarter ending June 30, 1972.

Amount.....\$ 456.63

\* \* \* \* \*

**6. ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 9097**

RESOLVED, that this Commission does hereby approve an allotment of funds in the Camp Mather Overtime Account in the amount of \$4,725.00.

\* \* \* \* \*

**7. AWARD OF CONTRACT -  
CANDLESTICK PARK CLEANING SERVICES:**

**RESOLUTION NO. 9098**

RESOLVED, that this Commission does hereby approve an Agreement between the City and County of San Francisco and Allied Maintenance Service orporation, to continue cleaning services at Candlestick Park Stadium for all events other than professional baseball played by San Francisco Giants for the period commencing August 1, 1972 and ending June 30, 1973.

From Appropriation No. 2.653.200.000.000  
to Appropriation No. 2.653.200.000.020

Amount.....\$ 55,000.00

\* \* \* \* \*

(CONTINUED)

8/10/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ENCUMBRANCE REQUEST:

RESOLUTION NO. 9099

RESOLVED, that this Commission does hereby approve an encumbrance request to VARIOUS, as needed, in the amount of \$4,000.00 for 1972 Summer Recreation Special Events Program.

Funds available in Appropriation  
No. 1.651.298.004, Board of Supervisors  
Ordinance No. 192-72 File No. 201-71-85.

\* \* \* \* \*

9. WORK ORDERS:

RESOLUTION NO. 9100

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To PURCHASING - Central Shops, for maintenance and repairs of automotive equipment (trucks, tractors, forklifts, power vacuum machines, cleaners, etc.

Funds available in  
Appropriation No. 2.653.216.000.000

Amount.....\$2,500.00

- B. To DEPARTMENT OF ELECTRICITY for maintenance of radio systems of eleven mobile units and two base stations.

Funds available in  
Appropriation No. 2.651.200.000.000

Amount.....\$ 250.00

- C. To REAL ESTATE DEPARTMENT for services and expenses in connection with Fuhrman Bequest leases, period July 1, 1972 to June 30, 1973.

Funds available in  
Appropriation 949.1

Amount.....\$ 500.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. AWARD OF CONTRACT:**

**RESOLUTION NO. 9101**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to M & H Construction, for construction work under construction contract Job 3453-R, Rehabilitation of Chinese Recreation Center.

Funds available in  
Appropriation 2.447.702.651.000.

Amount.....\$27,752.00

\* \* \* \* \*

**11. AWARD OF CONTRACT:**

**RESOLUTION NO. 9102**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Leon Carlen for construction work under construction Contract Job 3462, Rehabilitation of Richmond Playground Fieldhouse.

Funds available in  
Appropriation 2.447.702.651.000

Amount.....\$ 4,378.00

\* \* \* \* \*

**12. AWARD OF CONTRACT:**

**RESOLUTION NO. 9103**

RESOLVED, that this Commission does hereby approve an Award of Contract, as recommended by the Director of Public Works, to Yamas Construction Co. for construction work under construction Contract Job 3458, Argonne Playground Fieldhouse, Rehabilitation.

Funds available in  
Appropriation 2.447.702.651.000.

Amount.....\$4,148.00

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9104

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$364,310.00 to provide additional compensation in accordance with the provisions of the Salary Ordinance for the fiscal year 1972-73 for those employees covered by Section 6.403 of the Charter.

\* \* \* \* \*

14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9105

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to change the title of Classification No. 1220 from Payroll and Personnel Clerk to Payroll Clerk and to reclassify two positions of 3416 Gardener to 3410 Assistant Gardener, in accordance with the Civil Service Commission's Salary Ordinance Amendment, effective July 1, 1972. No additional funds required.

\* \* \* \* \*

(CONTINUED)

8/10/72



## CHAPTER 1

### 1.1. The Real Numbers

The real numbers are the numbers that we use in everyday life. They are the numbers that we use to measure things, to count things, and to describe things. They are the numbers that we use to describe the world around us.

#### 1.1.1. The Real Numbers

### 1.2. The Real Numbers

#### 1.2.1. The Real Numbers

The real numbers are the numbers that we use in everyday life. They are the numbers that we use to measure things, to count things, and to describe things. They are the numbers that we use to describe the world around us.

$$x^2 + y^2 = z^2$$

#### 1.2.2. The Real Numbers

$$x^2 + y^2 = z^2$$

$$x^2 + y^2 = z^2$$

$$x^2 + y^2 = z^2$$

$$x^2 + y^2 = z^2$$

REQUESTS:WASHINGTON SQUARE:

President DiGrazia stated that a telegram had been received from the Telegraph Hill Dwellers reaffirming their opposition to a carnival being held in Washington Square.

Commissioner Thomas pointed out that each year there has been opposition, but that the request of the Columbus Day Celebration Committee for the use of the Square had been approved by this Commission for many years.

In response to an inquiry by Commissioner Thomas, Mr. Emmett O'Donnell, Superintendent of Parks, stated that last year there had been very little damage to the Square as a result of the carnival.

Mr. John Tarantino, Chairman of the Committee, stated that the income which was received from the rides was necessary to subsidize the expense of the celebration.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the request of the Columbus Day Celebration Committee for the use of Washington Square for the traditional Carnival from October 4 to October 10, 1972, with permission to start setting up on October 2, 1972, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. BERNAL HEIGHTS:

The General Manager stated that the property under discussion is above and encircled by Bernal Heights Boulevard and involves approximately forty acres.

According to Mr. Caverly, The Director of Public Works had indicated that neither he nor the City Engineer would have any objection to the Recreation and Park Commission's assuming title of this particular area. Mr. Caverly further stated that the Department of Public Works wishes to retain the roadway and the property on the downhill slopes for purposes of slope stabilization.

Representatives of the Bernal Heights Association, the Mission Coalition and residents of Bernal Heights were at the meeting to urge and endorse transfer of title of the property from the Department of Public Works to the Recreation and Park Commission.

(CONTINUED)

8/10/72



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**1. BERNAL HEIGHTS:** (Continued)

Mr. Ron Keller presented a proposal for the top of Bernal Hill with the following provisions:

- (1) Any portion of the top of Bernal Hill which is now or will become under the jurisdiction of the Recreation and Park Department shall remain, as nearly as possible, a natural area.
- (2) Any efforts concerning this portion of the hill should be directed toward the restoration of the area to a natural state resembling what existed there originally (prior to 1825).

Any planting which is done in this portion should use only plants which were originally native to the San Francisco Bay Area.

Dr. Elizabeth McClintock, Curator of the California Academy of Sciences, expressed her support of the proposal of the residents that the area be transferred to the Recreation and Park Commission and that it be allowed to remain in its natural state. Dr. McClintock suggested that any development be kept at a minimum; and that only plants native to the area of the City be used.

Mr. Jim Hillegass, Mrs. Genette Sonnesyn and Mrs. Mimi Mueller also spoke in favor of the transfer of title.

Mr. Caverly pointed out that no funds would be available for any capital improvements, and it was agreed that the property, if transferred to the Recreation and Park Commission, will be a low maintenance area.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9106**

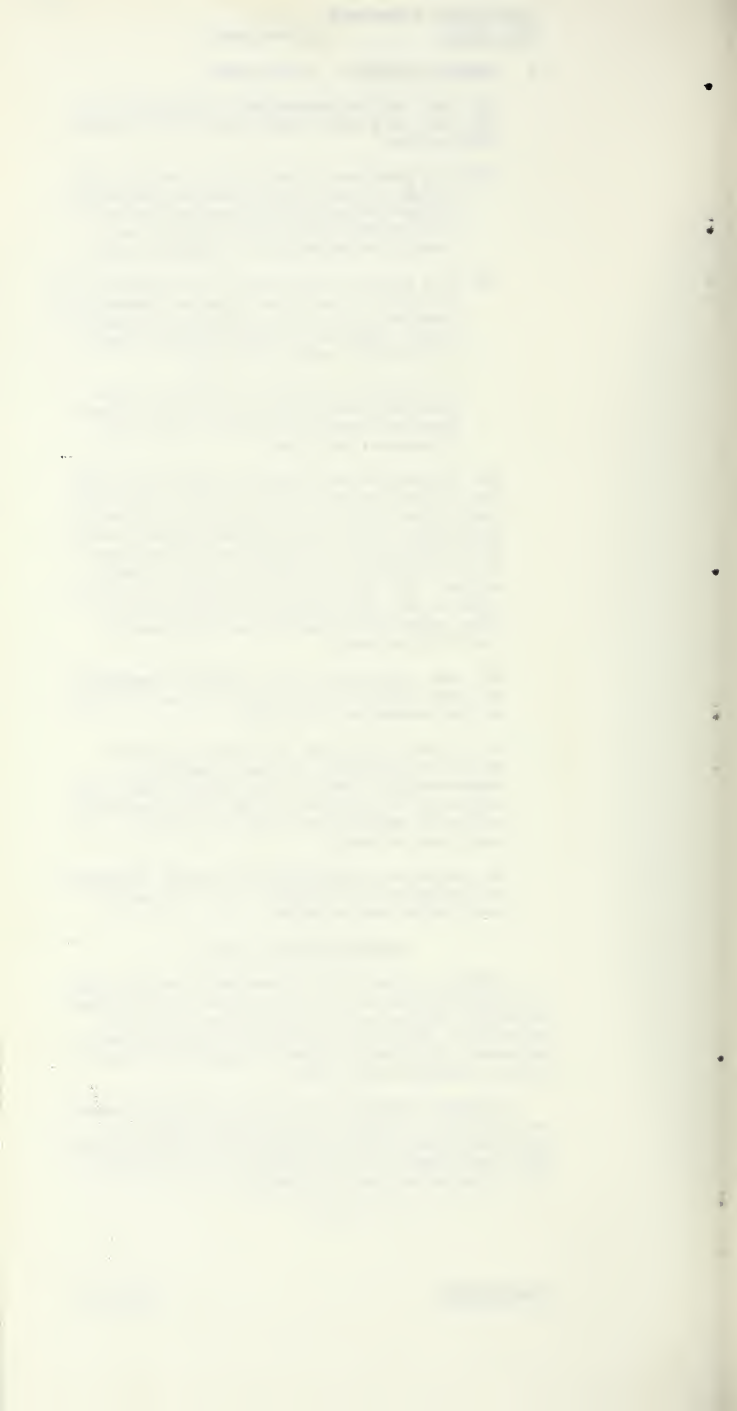
RESOLVED, that this Commission does hereby recommend transfer of title from the Department of Public Works to the Recreation and Park Commission of those lands above and enclosed by Bernal Heights Boulevard, commonly known as Bernal Heights Hill; and

FURTHER RESOLVED, that the General Manager is directed to take the necessary steps in accordance with the Administrative Code of the City and County of San Francisco to initiate the transfer of said property.

\* \* \*

(CONTINUED)

8/10/72



**COMMISSION COMMITTEE****AND STAFF:**

(Continued)

**1. BERNAL HEIGHTS: (Continued)**

Commissioner McAteer commended the residents of the Bernal Heights Area who attended the meeting for their interest and excellent presentation.

\* \* \* \* \*

**2. MISSION PLAYGROUND:**

Mr. Caverly remarked that the Mission Playground was in need of rehabilitation inasmuch as some of the equipment there dated back to 1934, and stated that Foremost-McKesson, Inc., through the solicitation of the Chamber of Commerce had agreed to contribute \$10,000.00 to the Friends of Recreation and Parks for the improvement of this facility. According to Mr. Caverly, an additional \$10,000.00 of matching federal funds will be available for this purpose.

Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, presented a schematic of the proposed design for the perusal of the Commission.

Commissioner Stendell expressed approval of the idea in principle, but believes that consideration should be given to improving the entire playground and the swimming pool.

Commissioner Friend suggested that in future plans for parks and playgrounds there should be a minimum of shrubbery, in an effort to prevent crime.

Mr. Caverly stated that no action of the Commission was required at this time, and that the schematic was presented for information only.

President DiGrazia asked the Secretary to write a letter to Foremost-McKesson, Inc., expressing the appreciation of the Commission for the generous contribution to Friends of Recreation and Parks.

\* \* \* \* \*

(CONTINUED)

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COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. STRYBING ARBORETUM -  
DEMONSTRATION GARDEN:

Mr. John Bryan, Director of the Strybing Arboretum, stated that the San Francisco Garden Club had sponsored a design competition for a garden which would be compatible with the existing Demonstration Gardens in the Arboretum; that the competition had been won by a City College student, Wayne Barber; and that his plan had been submitted to Eckbo, Dean, Austin & Williams, who approved the design and made some minor changes.

Mr. John Bryan presented the plan, which had also been approved by Mr. Hubert Schmidt, Landscape Architect, Department of Public Works, and stated that funds for its construction would be provided by the San Francisco Garden Club as a gift to the Recreation and Park Department.

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9107

RESOLVED, that this Commission does hereby accept with expressions of gratitude the gift of the San Francisco Garden Club of a demonstration garden to be constructed in Strybing Arboretum; and

FURTHER RESOLVED, that the plan for same is also approved.

\* \* \*

Mr. John Bryan introduced Mrs. Arnold Nord Tschudy and Mrs. Fredna Stromburg of the San Francisco Garden Club, who were present at the meeting and to whom the members of the Commission expressed their sincere appreciation for the generous gift.

Mr. Joseph Caverly also expressed his thanks and commended the San Francisco Garden Club for their many fine contributions to the Department and for their splendid cooperation.

President DiGrazia asked the Secretary to write a special letter of thanks to the San Francisco Garden Club.

\* \* \* \* \*





**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**4. PALACE OF FINE ARTS:**

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9108**

RESOLVED, that this Commission does hereby approve the resolution prepared by the City Attorney's office for submission to the Board of Supervisors, accepting a quit claim deed to the Palace of Fine Arts State Historical Park from the State of California.

\* \* \*

Commissioner Thomas informed the members of the Commission that the agreement with the State of California had provided that all revenues from the Palace of Fine Arts be used for maintenance of the building, and suggested that a special fund be created by the Board of Supervisors so that in the future monies received from this facility, from rentals, etc., could be used exclusively for maintenance and repairs.

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

**RESOLUTION NO. 9109**

RESOLVED, that this Commission does hereby recommend that the General Manager explore the possibility of requesting the Board of Supervisors to create a special fund for revenues from the Palace of Fine Arts, said fund to be used for maintenance and repair of this facility.

\* \* \* \* \*

**5. ACCEPTANCE OF BEQUEST  
OF CLAUD GOURLEY:**

The General Manager, Mr. Joseph Caverly, reported that a communication had been received from the Hibernia Bank stating that Claud Gourley had bequeathed to the San Francisco Recreation and Park Department "to be used for the beautification of Golden Gate Park" one-seventh of the residue of his estate, which was appraised at \$509,355.93. According to Mr. Caverly in all probability the Recreation and Park Department will receive approximately \$70,000.00.



**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**5. ACCEPTANCE OF BEQUEST  
OF CLAUD GOURLEY:** (Continued)

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9110

RESOLVED, that this Commission does hereby accept with expressions of gratitude the bequest of Claud Gourley, deceased, as provided in his Last Will and Testament.

\* \* \* \* \*

**6. CLAUD GOURLEY MEMORIAL:**

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9111

RESOLVED, that this Commission does hereby recommend that at some time in the future a suitable memorial be placed in Golden Gate Park in appreciation of the generous bequest of Claud Gourley, deceased, as provided in his Last Will and Testament.

\* \* \* \* \*

**7. MODIFICATION OF CONTRACT -  
GERMANO MILONO & ASSOCIATES:**

Mr. Joseph Caverly stated that the City Architect had asked for approval of a supplemental work order to modify the agreement with Germano Milono & Associates Architects, for the proposed Senior Citizens Center in Golden Gate Park, to adjust the estimated construction cost and architect's fee in conformance with Section 2(D) of the Architect's Agreement.

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9112

RESOLVED, that this commission does hereby approve a work order in the amount of \$8,010.00 so that the Department of Public Works may process a modification of contract with Germano Milono & Associates, Architects, for the Senior Citizens Center in Golden Gate Park. Funds available in Appropriation No. 9.445.995.000.000.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. SINDELL BEQUEST:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9113

RESOLVED, that this Commission does hereby accept \$72.25 from the Sindell Bequest Fund for the Golden Gate Park Senior Citizens Recreation Center.

\* \* \* \* \*

9. EXPENDITURE FROM SINDELL BEQUEST:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

RESOLUTION NO. 9114

RESOLVED, that this Commission does hereby approve an expenditure of \$32.50 from the Sindell Bequest for the replacement of two elements in the copper enameling kiln for the Golden Gate Park Senior Citizens Center.

\* \* \* \* \*

10. SAN FRANCISCO ZOO:

At the request of Commissioner Stendell, consideration of submission of a supplemental appropriation in the amount of \$436,000.00 for construction of the animal hospital and modification of the service building at the San Francisco Zoo was postponed by President DiGrazia until the next meeting of the Commission.

\* \* \* \* \*

11. SAN FRANCISCO ZOO:

Commissioner Stendell asked that his report regarding the request of Robert Heath for an extension of time for starting construction of the miniature railroad at the Zoo to not later than July 10, 1973, with completion not later than January 1, 1974, be deferred until the next meeting of the Commission.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK:

On the recommendation of the Business Manager, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9115

RESOLVED, that this Commission does hereby approve the request of Henry C. Winston for the rental of Candlestick Park for the playing of the Bay Area Football Classic (Santa Clara University and Southern University, Baton Rouge, La.) on Saturday, November 25, 1972, at a rental of \$2,500.00 or 10% of gross receipts, less taxes, whichever is higher.

\* \* \* \* \*

13. CANDLESTICK PARK:

On motion of Commissioner Stendell, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9116

RESOLVED, that this Commission, pursuant to the request of the Director of Public Works, does hereby approve and accept the following areas at Candlestick Park:

1. Football Press Box;

2. Stadium Manager's Office and Box;

and

FURTHER RESOLVED, that these two areas shall be assigned by the General Manager to the appropriate personnel for use.

\* \* \* \* \*

14. CONFERENCE ATTENDANCE:

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9117

RESOLVED, that this Commission does hereby grant permission to Joseph Caverly, General Manager, to attend meeting of Urban Park and Recreation Alliance and 1972 Congress for Recreation and Parks at Anaheim, California, from September 29 through October 6, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

(CONTINUED)

8/10/72





**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**15. CONFERENCE ATTENDANCE:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9118**

RESOLVED, that this Commission does hereby grant permission to Joseph Misuraca, Superintendent of Recreation, and Thomas Malloy, Executive Assistant to the General Manager, to attend the 1972 Congress for Recreation and Parks to be held in Anaheim, California, October 3-6, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

**16. CONFERENCE ATTENDANCE:**

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9119**

RESOLVED, that this Commission does hereby grant permission to Jack Spring, Assistant Superintendent of Parks, to attend the International Shade Tree Conference, which will be held at Newport Beach, California, August 13-17, 1972; and

FURTHER RESOLVED, that payment of expenses for same is also authorized.

\* \* \* \* \*

**17. CANDLESTICK PARK - PARKING:**

On the recommendation of the General Manager, who stated that the permit under consideration had been prepared by the Director of Property, and on motion of Commissioner Stendell, seconded by Commissioner McAteer, the following resolution was adopted:

**RESOLUTION NO. 9120**

RESOLVED, that this Commission does hereby approve the permit granted by the Housing Authority of the City and County of San Francisco to the City and County of San Francisco, acting through its Recreation and Park Department, for use of a certain parcel of land known as a portion of Lot 20 in Assessor's Block 4884, to provide automobile parking thereon in connection with football games being held during the fiscal year 1972-73, subject to the approval of the City Attorney.

\* \* \* \* \*

(CONTINUED)

8/10/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

18. CANDLESTICK PARK - PARKING:

On motion of Commissioner Stendell,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 9121

RESOLVED, that this Commission does hereby  
 authorize execution of an agreement with  
 San Francisco Parking, Inc. for use of that  
 certain parcel of land known as a portion of  
 Lot 20, in Assessor's Block 4884, to provide  
 automobile parking thereon in connection with  
 football games being held during the fiscal  
 year 1972-73 at Candlestick Park, subject  
 to the approval of the City Attorney.

\* \* \* \* \*

19. PERMIT TO VETERANS ADMINISTRATION  
HOSPITAL:

On motion of Commissioner McAteer,  
 seconded by Vice President Dominguez,  
 the following resolution was adopted:

RESOLUTION NO. 9122

RESOLVED, that this Commission does hereby  
 grant permission to the Veterans Administra-  
 tion Hospital for use of the Old Military  
 Road from the west boundary of the hospital  
 to El Camino Del Mar, as indicated on  
 Veterans Administration Hospital's drawing  
 number PP-72 dated March 1, 1972, for access  
 purposes during regular working hours to  
 alleviate the overall traffic congestion  
 during construction of the new patient bed  
 structure at Fort Miley, with certain pro-  
 visions to be determined by the Superinten-  
 dent of Parks, and with the additional  
 provision that adequate insurance shall be  
 provided and that the City and County of  
 San Francisco shall be held harmless.

\* \* \* \* \*

20. GOLDEN GATE PARK:

On the recommendation of the General  
 Manager, and on motion of Vice President  
 Dominguez, seconded by Commissioner  
 Stendell, the following resolution was  
 adopted:

RESOLUTION NO. 9123

RESOLVED, that this Commission does hereby  
 approve the following changes for traffic  
 control in Golden Gate Park, as recommended  
 by the Director of Public Works:



**COMMISSION COMMITTEE  
AND STAFF:**

(Continued)

**20. GOLDEN GATE PARK** (Continued)

**A. MIDDLE DRIVE WEST AT SOUTH DRIVE.**

Installation of a stop sign for Middle Drive West at this intersection as well as some painted channelization; and

**B. STOW LAKE DRIVE - BETWEEN JOHN F. KENNEDY DRIVE AND THE BOATHOUSE.**

NO PARKING AT ANY TIME to be instituted on the north side of this roadway and a yellow centerline painted to clearly define that this is a two-way roadway.

\* \* \* \* \*

**21. CANDLESTICK PARK -  
LEASE AGREEMENT WITH  
S. E. ONORATO, INC.:**

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

**RESOLUTION NO. 9124**

RESOLVED, that this Commission does hereby grant permission to S. E. ONORATO, INC. to make refunds to Baseball Season Preferred Parking Stall Holders at Candlestick Park because of certain games not being played at the beginning of the 1972 season due to the baseball strike.

\* \* \* \* \*

**22. LAKE MERCED:**

Honorable Milton Marks, State Senator, appeared at the meeting and presented a check in the amount of \$214,151.00, which represented a grant from the State of California, and which reimburses the City for monies spent for the improvement and development of Lake Merced.

President DiGrazia and the other members of the Commission welcomed Senator Marks and thanked him for personally presenting the check.

\* \* \* \* \*



COMMISSION COMMITTEE  
AND STAFF: (Continued)

23. FIELD DAY:

Mr. Caverly reported that a very successful "Field Day" had been held at Kezar Stadium on July 18, 1972, which was made possible through Friends of Recreation and Parks in cooperation with the Department's staff. According to Mr. Caverly over 2500 children attended this event, funds for which were donated by Walter H. Shorenstein, President of Recreation and Parks.

\* \* \* \* \*

24. PERSONNEL - EMMETT O'DONNELL APPOINTED ACTING GENERAL MANAGER:

Mr. Joseph Caverly informed the Commission that he had appointed Emmett O'Donnell, Superintendent of Parks, to serve as Acting General Manager during his vacation, commencing August 14, 1972.

\* \* \* \* \*

25. NEXT MEETING:

President DiGrazia announced that the next meeting of the Commission will be held on Thursday, October 12, 1972, and that there will be no regular meeting during the month of September.

\* \* \* \* \*





LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Mary Murakita, copy of letter to the Editor, San Francisco Chronicle, commenting on the cleanliness of the Zoo and the well cared for appearance of the animals.
2. From Mr. Roger K. Colyer, expressing thanks to the City for providing Hamilton Pool and thanking Mrs. Aleta for her excellent advanced swimming instructions.
3. From Anne Gordon, commending Helen Crowley for her courtesy and promptness in mailing programs to her.
4. From Birthday of San Francisco, California Historical Society and Citizens Committee, expressing appreciation to the Department for its cooperation in connection with events which were held to celebrate the Birthday of San Francisco.
5. From Reverend John J. O'Neill, St. Kevin's Church, commenting on the excellent show which was presented in the McLaren Amphitheater on August 2nd, and expressing appreciation for summer activities, and commending Percy Dillon and Ann Moses for their excellent work with the children at Bernal Heights.
6. From San Francisco Police Activities League, expressing appreciation and thanks to Mr. Caverly and staff for making the 1972 Soap Box Derby such a tremendous success.
7. From Henry George School of Social Science, expressing appreciation for the beautiful floral plaque which welcomed delegates to their recent conference.
8. From International Society for Krishna Consciousness, expressing thanks for having been permitted to hold the annual festival in Golden Gate Park.
9. From Katherine G. Flynn, commenting on the inadequacy of the San Francisco Zoo.
10. From Mrs. Barry Adler, commending Sheva Brandis, Director at West Sunset Playground, for her enthusiasm, programming and excellent work.
11. From Mrs. Joanna Jonas, commending Joseph Grech, gardener for Buena Vista Park, for his excellent work.
12. From the following, thanking Mrs. Bernice Rodgers for her courtesy and cooperation:  
 Mr. Tom Cohen, KQED  
 Carle Mowell, Camp Fire Girls
13. From Volunteer Auxiliary of the Youth Guidance Center, thanking Mrs. Rodgers and Mrs. Troup for their cooperation in arranging for their summer outings.

(CONTINUED)

8/10/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

14. From Chinese Congregational Church, thanking Mr. Joseph Misuraca for the tour given to their summer camp.
15. From Mrs. Susan James, the American Red Cross, expressing appreciation to Mr. Joseph Misuraca for the excellent cooperation of Mr. Ron Juvland and Mr. Bob Schumacher.

★ ★ ★ ★ ★

ADJOURNMENT - IN MEMORIAM- JOHN F. CONWAY, JR.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the meeting was adjourned in memory of the late John F. Conway, Jr., who served with great distinction as a member of the Recreation and Park Commission from 1958 to 1967.

Time of adjournment: 4:50 P.M.

★ ★ ★ ★ ★

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission



San Francisco, California  
October 12, 1972

MINUTES OF SPECIAL MEETING

A Joint Meeting of the Recreation and Park Commission and the City Planning Commission was held on Thursday, October 12, 1972, at 1:00 P.M. in the City Hall, Room 282, for consideration of the following matter:

Presentation of the Improvement  
Plan for Recreation and Open Space.

PRESENT: City Planning Commission:

Commissioners Farrell, Fleishhacker,  
Mellon, Newman, Porter, Ritchie,  
Rueda

Recreation and Park Commission:

Commissioners DiGrazia, Dominguez,  
Friend, Johnson, McAteer, Stendell,  
Thomas

The President of the City Planning Commission, Mr. Walter S. Newman, stated that the Improvement Plan for Recreation and Open Space had been developed in response to public interest in preserving open space and a demand for neighborhood recreation; that the plan builds upon the existing Master Plan element completed in 1954, and presents a policy framework for dealing with Open Space issues.

Mr. Newman further stated that no action will be taken today, and that this presentation will be followed by a series of public hearings; that the plan will then be revised on the basis of comments received during the review period, following which it will be proposed for adoption by the City Planning Commission as the new Recreation and Open Space element of the Master Plan.

The President of the Recreation and Park Commission, Mr. Loris DiGrazia, stated that the Recreation and Park Commission welcomed the opportunity of meeting jointly with the City Planning Commission to receive a presentation report on the Improvement Plan for Recreation and Open Space.

Mr. DiGrazia remarked that he had appointed Vice President Dominguez and Commissioner McAteer to serve with him on a committee to review the plan, and that they had met with Mr. Jacobs and his staff on September 20, 1972.

Mr. DiGrazia also remarked that he believed the plan will be of great assistance to the Recreation and Park Commission.



Mr. Newman then called upon Mr. Allan Jacobs, who stated that the background work on the Improvement Plan for Recreation and Open Space was begun by the Department of City Planning in June, 1970; that the Recreation and Park Department and a number of neighborhood and City-wide groups involved in recreation and open space issues throughout San Francisco had played key roles in the development of the plan.

Mr. Joseph Caverly, General Manager, Recreation and Park Department, stated that he and members of the staff had worked very closely with the Department of City Planning in the preparation of this plan.

Mr. Caverly commended Mr. Jacobs and his staff for the excellence of the report.

Following Mr. Caverly's remarks, Mr. Jacobs stated that the concerns addressed in the plan had been divided into regional, shoreline, City-wide and neighborhood issues; that within the City the plan focuses mainly on public open space and facilities.

Mr. Jacobs referred to the program section of the plan and stated that this section will also be revised on the basis of public review, but because the programs are subject to frequent updating they will be proposed for the City Planning Commission's endorsement rather than adoption.

At the request of Mr. Jacobs, Miss Emily Hill then presented the more substantive details of the plan with a showing of slides.

Following Miss Hill's presentation, Commissioner Newman urged that the plan be studied and asked that comments, orally or in writing form, be submitted to the staff of the Department of City Planning.

Following an expression of thanks by Commissioner Newman to the members of the Recreation and Park Commission, the general public, and complimenting the members of the staff for their excellent presentation, the meeting was adjourned at 2:00 P.M.

\* \* \* \* \*

Respectfully submitted,



Mary B. Connolly, Secretary  
Recreation and Park Commission

10/12/72





San Francisco, California  
October 12, 1972

M I N U T E S

The Four Hundred Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, October 12, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of August 10, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner McAteer, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**1. REAL PROPERTY FUND -  
DECLARATION OF SURPLUS:**

**RESOLUTION NO. 9125**

RESOLVED, that this Commission does hereby declare as surplus the unappropriated balance in the Recreation and Park Department Real Property Fund, so that these monies may be used in accordance with the provisions of Section 6.409 of the Charter.

\* \* \* \* \*

**2. DAMAGE CLAIMS:**

**RESOLUTION NO. 9126**

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Mary V. Carpenter 570 Madrid Street San Francisco, CA 94112	Full settlement of claim for a broken window by a ball originating at the Excelsior Playground occurring on or about 7/30/72, at or near 570 Madrid Street, San Francisco.  Date: 7/30/72 Amount: \$19.62
Louis Del Grosso 2460 Folsom Street San Francisco, CA 94110	Full settlement of claim for a broken window by a ball originating at the Folsom Playground occurring at or near 2460 Folsom Street, San Francisco.  Date: 4/30/72 Amount: \$25.71
Mrs. E. Gallwitz 532 Silliman St. San Francisco, CA 94134	Full settlement of claim for window damages occurring at or near 532 Silliman Street, San Francisco.  Date: 6/28/72 Amount: \$ 8.17
Mrs. Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for property damages by ball originating at Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco.  Date: 5/21/72 Amount: \$30.99

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. DAMAGE CLAIMS:** (Continued)

**To**

**For:**

Marie M. Larson  
186 Lowell Street  
San Francisco, CA  
94112

Full settlement of claim  
for broken window due to  
baseballs being hit  
through window from play-  
ground occurring at or  
near Alice Chalmers Play-  
ground.

Date: 7/10/72

Amount: \$24.50

Joseph Lucchesi  
1942 Powell St.  
San Francisco, CA  
94133

Full settlement of claim  
for a broken window by a  
ball originating at the  
North Beach Playground  
occurring at or near 1942  
Powell Street, San Fran-  
cisco.

Date: 7/4/72

Amount: \$24.14

Margaret Parkhurst  
111 Douglass St.  
San Francisco, CA  
94131

Full settlement of claims  
for a broken window by a  
ball originating at  
Douglass Playground occur-  
ring on or about 6/17/72,  
at or near 111 Douglass  
Street, San Francisco.

Date: 6/17/72

Amount: \$28.11

John Piva  
1906 Powell Street  
San Francisco, CA  
94133

Full settlement of claim  
for a broken window by a  
ball originating at North  
Beach Playground occurring  
at or near 1906 Powell  
Street, San Francisco.

Date: 5/24/72

Amount: \$38.00

W. Reardon  
157 Collingwood St.  
San Francisco, CA  
94114

Full settlement of claim  
for a broken window by a  
ball originating at the  
Eureka Playground occur-  
ring at or near 157  
Collingwood Street, San  
Francisco.

Date: 7/8/72

Amount: \$20.72

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**2. DAMAGE CLAIMS: (Continued)**

<u>To</u>	<u>For</u>
Antonio Reginato 129 Collins Street San Francisco, CA 94118	Full settlement of claim for a broken window by a ball originating at the Laurel Hill Playground occurring at or near 129 Collins Street, San Francisco.  Date: 6/20/72 Amount: \$22.42
Regina Richardson 1306 Shrader St. San Francisco, CA 94117	Full settlement of claim for a broken window by a ball originating at the Grattan Playground occurring at or near 1306 Shrader Street, San Francisco.  Date: 6/4/72 Amount: \$11.50
Art Yick 618 Lombard St. San Francisco, CA 94133	Full settlement of claim for a broken window by a ball originating at North Beach Playground occurring at or near 616 Lombard Street, San Francisco.  Date: 6/25/72 Amount: \$16.55

\* \* \* \* \*

**3. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9127**

RESOLVED, that this Commission does hereby  
approve the following Requests for Warrants:

A. To: Arthur L. Menzies  
Recreation and Park Department  
Fell and Stanyan Streets  
San Francisco, CA 94117

For: Reimbursement of travel expenses  
incurred during attendance of  
27th Congress of American Horti-  
cultural Society, Seattle,  
Washington, September 5-10, 1972.

Funds available in  
Appropriation No. 2.651.200.000.000

Amount.....\$ 306.40

(CONTINUED)

10/12/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

3. REQUESTS FOR WARRANTS: (Continued)

B. To: Russell Manufacturing and  
Construction Co.  
1400 West Cowles Street  
Long Beach, CA 90813

For: Emergency replacement of cable  
which moves the movable stands at  
Candlestick Park. Cable broke  
while attempting to move stands.  
Time limitations for preparation  
of Stadium for football game on  
August 27, 1972 necessitated  
immediate replacement of cables.

Funds available in  
Appropriation No. 2.653,200.000.000

Amount.....\$ 281.60

C. To: San Francisco Flower Show  
738 - 22nd Avenue  
San Francisco, CA 94121

For: Payment of unemployment insurance  
for 2nd quarter 1972.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 51.00

D. To: Department of Human Resources  
Development  
801 Turk Street  
San Francisco, CA 94102

For: Payment of unemployment insurance,  
penalty and interest for 2nd  
quarter, 1969, through first  
quarter, 1972. This is the amount  
due and payable prior to 9/1/72  
on salaries and wages paid by  
San Francisco Flower Show, Inc.  
for conducting the County Fair  
for and on behalf of the City and  
County.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 942.03



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. REQUESTS FOR WARRANTS: (Continued)**

E. To: Lyons Magnus  
P. O. Box 646  
Clovis, CA 93612

For: Purchase of orange fruit-ade.  
Invoice was inadvertently omitted  
from payment on P.O. No. 10478 and  
Supplemental Purchase Order No.  
12741.

Total Amount Due	\$580.32
Amount Paid	<u>290.16</u>
Balance Due	\$290.16

Funds available in  
Appropriation No. 2.659.389.000.000

Amount.....\$ 290.16

F. To: Bank of America, NT & SA  
Corporate Agencies, for the  
Account of San Francisco  
Stadium, Inc.  
One South Van Ness Ave.  
San Francisco, CA 94103

For: Additional base rental due for the  
use and occupancy of demised  
premises and project (Candlestick  
Park) under Amended Park Lease  
and Supplemental Amended Park  
Lease, in accordance with  
Section 5.03.

Funds available in  
Appropriation No. 2.653.800.000.000

Amount.....\$ 32,000.00

G. To: National Recreation and Park  
Association  
1601 North Kent Street  
Arlington, Virginia 22209

For: Professional membership dues for  
Superintendent of Recreation,  
Joseph L. Misuraca.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 50.00

\*\*\*\*\*

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**4. PAYMENTS:**

RESOLUTION NO. 9128

RESOLVED, that this Commission does hereby approve the following payments:

**A. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 2-0044**

To Ralph Murray, Director, Golden Gate Park Band Concerts, initial payment for the period ending July 31, 1972, earned \$4,655.52 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 4,655.52

To Ralph Murray, Director, Golden Gate Park Band Concerts, 2nd payment for the period ending August 31, 1972, earned \$6,783.02 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 2,127.50

To Ralph Murray, Director, Golden Gate Park Band Concerts, 3rd payment for the period ending September 30, 1972, earned \$10,065.42 of net contract for \$26,000.00. Appropriation 2.651.200.000.010.

Amount.....\$ 3,282.40

**B. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:**

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 3rd payment for the period ending August 31, 1972, for the regular patrol officer, earned \$1,815.00 of net contract for \$11,190.00. Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California, District Council No. 7, Lake Merced, 4th payment for the period ending August 31, 1972, for the part-time patrol officer, earned \$2,015.00 of net contract for \$11,190.00. Appropriation 2.651.200.000.020

Amount.....\$ 200.00

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued) -

4. PAYMENTS: (Continued)

B. LAKE MERCED SPORT FISHING -  
 SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087: (Continued)

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced, 5th  
 payment for the period ending  
 September 30, 1972, for the regular  
 patrol officer, earned \$2,785.00 of  
 net contract for \$11,190.00.  
 Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced, 6th  
 payment for the period ending  
 September 30, 1972, for the part-time  
 patrol officer, earned \$3,035.00 of  
 net contract for \$11,190.00.  
 Appropriation 2.651.200.000.020.

Amount.....\$ 250.00

C. Final contract payment to Reddy Sales  
 Co., Inc., dba Eveready Electric Co.,  
 for completion of construction work on  
 August 7, 1972, under construction  
 contract RP 618, Various Locations,  
 Rehabilitate Lighting Systems (James  
 Rolph Playground).  
 Funds available in Appropriation  
 1.447.502.651.000

Amount.....\$ 1,712.65

(Award amount \$10,809)  
 (Award with modification \$11,252.65)

D. Final contract payment to Sibbald  
 Construction Co. for completion of  
 construction work on August 14, 1972  
 under construction contract RP 623,  
 Garfield Square Mini-Park.  
 Funds available in Appropriation  
 9.445.995.000.940

Amount.....\$ 3,759.00

(Award amount \$33,734 Proposition B)  
 (Award with modification \$37,059)

E. Final payment to G. M. Labrucherie and  
 Associates, Inc. for completion of con-  
 struction work under Contract RP 571,  
 John McLaren Park Amphitheater, on  
 March 3, 1972. Funds available in Approp-  
 riation 0.445.995.000.360

Amount.....\$ 28,295.29

\* \* \* \* \*

(CONTINUED)

10/12/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

5. TRANSFERS OF FUNDS:

RESOLUTION NO. 9129

RESOLVED, that this Commission does hereby request the Controller to approve the following transfers of funds:

- A. To provide additional funds required to pay unemployment insurance, interest and penalty on salaries and wages paid by San Francisco Flower Show, Inc., for conducting the County Fair for and on behalf of the City and County.

From Appropriation No. 0.997.001.072.000  
 To Appropriation No. 0.997.002.072.000

Amount.....\$ 871.00

- B. To provide for additional debris box service at Ferry Park.

From Appropriation 0.651.300.000.000  
 To Appropriation 0.651.200.000.000

Amount.....\$ 100.00

\* \* \* \* \*

6. AGREEMENT FOR  
CANDLESTICK PARK CONVERSION:

RESOLUTION NO. 9130

RESOLVED, that this Commission does hereby approve an Agreement between the City and County of San Francisco and Russell Manufacturing and Construction Company, to provide all personnel, material, supplies and equipment for moving the movable stands, installation and removal of seat filler plates, removal and replacement of foul poles, placement and removal of portable stairs and placement and removal of temporary fencing for the preparation of the Stadium for events other than baseball games. (August 1, 1972 through June 30, 1973)

Funds available from Appropriation No.  
 2.653.200.000.000  
 To Appropriation No. 2.653.200.000.010

Amount.....\$ 18,730.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**7. ENCUMBRANCE REQUESTS:**

**RESOLUTION NO. 9131**

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. To Golden Gate Disposal Company for scavenger service at Ferry Park (Justin Herman Park) for the period September 1, 1972 through June 30, 1973.

Funds available in  
Appropriation No. 0.651.200.000.000

Amount.....\$ 1,700.00

- B. To The Langevin Sound Service for operating public address system at Candlestick Park Stadium as directed by Stadium Manager (August 1, 1972 through June 30, 1973).

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 1,116.00

- C. To The Langevin Sound Service for maintenance and repair of public address system at Candlestick Park Stadium (July 1, 1972 - June 30, 1973).

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 2,000.00

\* \* \* \* \*

**8. ALLOTMENT OF FUNDS:**

**RESOLUTION NO. 9132**

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotments of Funds:

- A. To provide funds to supplement Work Order No. 2-0235 for wage increases in crafts classifications for maintenance and repairs to Automotive Equipment for 1972-73.

Funds available in  
Appropriation No. 2.651.216.000.000

Amount.....\$ 9,750.00

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

8. ALLOTMENT OF FUNDS: (Continued)

- B. To provide for work order for maintenance and repairs of Automotive Equipment (Candlestick Park).

Funds available in  
 Appropriation No. 2.653.216.000.000

Amount.....\$ 1,250.00

- C. To provide for payment of provisions for fire and liability insurance at Marina Yacht Harbor.

Funds available in  
 Appropriation No. 2.648.800.000.000

Amount.....\$ 6,443.00

- D. To provide for encumbrance request for armored car service and to provide funds for other contractual services for the first quarter due to transfer of funds from allotted balance for certification of contract No. 2-0044, Golden Gate Park Band Concerts.

Armored Car Service	\$15,560.00
Other #200 Objects	
of Expenditure	<u>\$26,000.00</u>
Total Requested	\$41,560.00

Funds available in  
 Appropriation No. 2.651.200.000.000

Amount.....\$ 41,560.00

- E. To provide for materials and supplies needed for preparation of Candlestick Park Stadium for football games.

Funds available in  
 Appropriation No. 2.653.300.000.000

Amount.....\$ 7,500.00

- F. To provide for additional base rental due for the use and occupancy of demised premises and project under Amended Park Lease and Supplemental Amended Park Lease, in accordance with Section 5.03. (Candlestick Park)

Funds available in  
 Appropriation No. 2.653.800.000.000

Amount.....\$ 32,000.00

\* \* \* \* \*

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**9. WORK ORDERS:**

**RESOLUTION NO. 9133**

**RESOLVED**, that this Commission does hereby approve the following Work Orders:

- A. To OFFICE OF THE MAYOR - Emergency Services for purchase of surplus federal materials and supplies.**

Funds available in Appropriation  
No. 2.651.300.000.000

Amount.....\$ 1,000.00

- B. To PURCHASING - Central Shops to supplement Work Order No. 2-0235 for wage rate increases in crafts classifications for maintenance and repairs to automotive equipment for fiscal year 1972-73.**

Funds available in Appropriation  
No. 2.651.216.000.000

Amount.....\$ 9,750.00

- C. To DEPARTMENT OF PUBLIC WORKS for preparation of plans, specifications, construction and inspection of Golden Gate Park Strybing Arboretum Service Road.**

Funds available in Recreation and Park Department Appropriation  
949-12 to Public Works Appropriation  
2.445.995.000.000

Amount.....\$ 14,200.00

- D. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 613, Seward Mini-Park.**

Funds available in Appropriation  
1.445.995.000 (#17)

Amount.....\$ 3,750.00

- E. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 614, Various Locations, Resurface Walks and Paths and Parking Areas.**

Funds available in Appropriations  
0.447.704.651 and 1.447.706.651

Amount.....\$ 2,348.00

(CONTINUED)

10/12/72





SPECIAL ORDER  
OF BUSINESS: (Continued)

9. WORK ORDERS: (Continued)

- F. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 615, Various Recreation and Park Locations, Reconstruct Chain Link Fencing.

Funds available in Appropriation  
 1.447.707.651.000

Amount.....\$ 1,661.00

- G. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 617, Various Recreation and Park Locations, Re-surface Courts and Play Areas.

Funds available in Appropriations  
 0.447.703.651 and 1.447.705.651.

Amount.....\$ 3,189.00

- H. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 622, Hyde Street Mini-Park.

Funds available in Appropriation  
 1.445.995.000 (#53)

Amount.....\$ 2,300.00

- I. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 625 Margaret Hayward Playground, Rehabilitate Floodlighting.

Funds available in Appropriations  
 1.447.703.651.000 and 2.447.704.651.000

Amount.....\$ 3,377.00

- J. To DEPARTMENT OF PUBLIC WORKS (Bureau of Engineering) for inspection under construction Contract RP 619, Marina Small Craft Harbor, Maintenance Dredging Contract 2, Shoreline Rock Removal (RP 619)

Funds available in Appropriation  
 0.445.995.000.000 (#30)

Amount.....\$ 710.00

\* \* \* \* \*

(CONTINUED)

10/12/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**10. AWARDS OF CONTRACTS:**

**RESOLUTION NO. 9134**

RESOLVED, that this Commission does hereby approve the following Awards of Contracts, as recommended by the Director of Public Works:

- A. To Mapco Construction, Contract RP 613, Seward Mini-Park.

Funds available in Appropriation  
1.445.995.000 (#17)

Amount.....\$ 42,800.00

- B. To Tamal Construction Co., construction Contract RP 622, Hyde Street Mini-Park.

Funds available in Appropriation  
1.445.995.000

Amount.....\$ 38,436.00

- C. To Steiny & Company, Inc., construction Contract RP 625, Margaret Hayward Playground, Rehabilitate Floodlighting.

Funds available in Appropriations  
1.447.703.651.000 and 2.447.704.651.000.

Amount.....\$ 33,756.00

- D. To Anchor Post Products, Inc., construction Contract RP 615, Various Recreation and Park Locations, Reconstruct Chain Link Fencing.

Funds available in Appropriation  
1.447.707.651.000

Amount.....\$ 14,969.00

- E. To Malott & Peterson-Grundy, construction Contract RP 617, Various Recreation and Park Locations, Resurface Courts and Play Areas.

Funds available in Appropriations  
0.447.703.651 and 1.447.705.651.

Amount.....\$ 31,887.00

- F. To W. K. McLellan Co., Contract RP 614, Various Recreation and Park locations, Resurface Walks and Paths.

Funds available in Appropriations  
0.447.704.651 and 1.447.706.651.

Amount.....\$ 23,484.00

(CONTINUED)

10/12/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. AWARDS OF CONTRACTS: (Continued)

- G. To Joseph Kaplan, Inc., construction Contract RP 619, Marina Small Craft Harbor, Maintenance Dredging Contract 2, Shoreline Rock Removal.

Funds available in Appropriation  
0.445.995.000.000 (#30)

Amount.....\$ 5,900.00

\* \* \* \* \*

11. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9135

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Reddy Sales, Inc., dba Eveready Electric Co., construction Contract RP 618, Various Locations, Rehabilitate Lighting Systems (James Rolph Playground).

Funds available in Appropriation  
1.445.995.000.720

Amount.....\$ 443.65

\* \* \* \* \*

12. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9136

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Sibbald Construction Company, construction Contract RP 623, Garfield Square Area Mini-Park.

Funds available in Appropriation  
9.445.995.000.940

Amount.....\$ 3,325.00

\* \* \* \* \*



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**13. TRANSFER OF FUNDS:**

**RESOLUTION NO. 9137**

RESOLVED, that this Commission does hereby approve a Transfer of Funds in the amount of \$1,500.00 from 1972 Federal Recreation Support Program - MDTA Grant Agreement No. 2176-06 - Encumbrance No. 2-0670 (Transportation Program) to Encumbrance No. 2-0646 (Admissions Program) to cover additional funds needed for "Admissions Program".

\* \* \* \* \*

**14. PAYMENT - CANDLESTICK PARK CONVERSION:**

**RESOLUTION NO. 9138**

RESOLVED, that this Commission does hereby approve payment to Russell Manufacturing and Construction Co., initial payment for the period ending September 15, 1972, earned \$11,550.00 of net contract for \$18,730.00, for Candlestick Park Conversion.

Amount.....\$11,550.00

Appropriation No. 2.653.200.000.010

\* \* \* \* \*

MOTION \_\_\_\_\_ SECONDED \_\_\_\_\_ ACTION \_\_\_\_\_

(CONTINUED)

10/12/72





REQUESTS:MUSIC CONCOURSE:

On motion of Vice President Dominguez, seconded by Commissioner Friend, approval of the request of the Ukrainian Congress Committee for permission to present a special program at the Music Concourse on Sunday, September 24, 1972, to celebrate Ukrainian Day, in conjunction with the regular Band Concert, was ratified, and the request of Children of the American Revolution for permission to present a special program at the Music Concourse on Sunday, October 29, 1972, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. STRYBING ARBORETUM -  
HELEN CROCKER RUSSELL LIBRARY:

On motion of Commissioner Friend, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9139

RESOLVED, that this Commission does hereby approve the Lease and Agreement with the Strybing Arboretum for the operation of the Helen Crocker Russell Library which has been donated to the City, and which has been placed under the jurisdiction of the Recreation and Park Commission; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are authorized to execute this document.

\* \* \* \* \*

2. STRYBING ARBORETUM -  
MOON VIEWING PAVILION GARDEN:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9140

RESOLVED, that this Commission does hereby accept the generous offer of Ikebana International, San Francisco Bay Area Chapter, to provide funds for completion of the Moon Viewing Platform and Rail, at an estimated cost of \$2,000.00, in the Moon Viewing Pavilion Garden in Strybing Arboretum; and

FURTHER RESOLVED, that the Secretary is requested to send a letter of thanks to the donor.

\* \* \* \* \*

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

3. ACCEPTANCE OF GIFT -  
STRYBING ARBORETUM:

On motion of Commissioner McAteer,  
seconded by Commissioner Thomas, the  
following resolution was adopted:

RESOLUTION NO. 9141

RESOLVED, that this Commission does hereby  
accept with appropriate expressions of  
gratitude the gift of 26,765 bulbs,  
valued at approximately \$6,000.00, for  
Strybing Arboretum from the Netherlands  
Flower-Bulb Institute, Inc., New York,  
and the Secretary is requested to  
transmit a letter of appreciation to the  
donor.

\* \* \* \* \*

4. WEST PORTAL PLAYGROUND:

Mr. Jack Barron of the Transit Task  
Force presented and explained a  
schematic plan for the proposed  
new configuration of West Portal  
Playground in relation to the  
proposed Municipal Railway West  
Portal Station.

According to Mr. Barron, the architects'  
objectives were to provide a complete  
operating station; to provide better  
facilities for the playground; and to  
develop a plan for both that will  
benefit the total neighborhood.

Mr. Barron stated that according to  
the plan a new building would be  
constructed on the upper terrace of  
the playground to replace the existing  
structure; and that the station would  
be 30 feet long, half of which would  
be enclosed.

On motion of Commissioner Friend,  
seconded by Commissioner Stendell, the  
following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. WEST PORTAL PLAYGROUND: (Continued)

RESOLUTION NO. 9142

RESOLVED, that this Commission does hereby approve in principle the schematic plan prepared by the Transit Task Force (TTF 1129.1, 1129.2, 1129.3) for the proposed new configuration of West Portal Playground in relation to the proposed Municipal Railway West Portal Station, subject to approval of the City Attorney and other City agencies which are involved; and

FURTHER RESOLVED, that additional plans be submitted to this Commission at a later date to determine size of the station and details relating to the playground area.

\* \* \* \* \*

5. GOLDEN GATE PARK -  
GOLDEN GATE EQUESTRIAN CENTRE:

Mr. DiGrazia complimented Mr. Peter Primiani, present at the meeting, for the excellent appearance and condition of the Golden Gate Equestrian Centre, and remarked that the lease for the riding academy provided an indoor ring.

Following presentation by Mr. Primiani of the plan of the proposed canopy to be installed, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9143

RESOLVED, that this Commission does hereby approve the plan of the proposed canopy to be installed at the Golden Gate Equestrian Centre in Golden Gate Park.

\* \* \* \* \*

6. JUSTIN HERMAN PLAZA -  
BRONZE PLAQUE:

Mr. Mel Ury of the San Francisco Re-development Agency submitted the plan of the proposed plaque for the Justin Herman Plaza.

Mr. Ury requested that the name Justin Herman Plaza be used instead of Justin Herman Park, to which no objection was expressed by any member of the Commission.

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. JUSTIN HERMAN PLAZA -  
BRONZE PLAQUE: (Continued)

On motion of Commissioner Johnson,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

RESOLUTION NO. 9144

RESOLVED, that this Commission does  
hereby approve the plan of the proposed  
plaque, presented by the San Francisco  
Redevelopment Agency, to be placed in  
Justin Herman Plaza at the following  
locations:

1. On a light column facing Market  
Street.
2. On a light column facing the Ferry  
Building.

\* \* \* \* \*

7. CIVIC CENTER PLAZA -  
NAME CHANGE:

Commissioner Stendell remarked that the  
Names Committee recommended that there  
be no change in the name of the Civic  
Center Plaza, and suggested that one of  
our new facilities in the Hunters Point  
Area be named to honor Dr. Martin  
Luther King.

On motion of Commissioner Thomas,  
seconded by Commissioner Stendell, the  
following resolution was adopted:

RESOLUTION NO. 9145

RESOLVED, that this Commission does  
hereby recommend that there be no change in  
the name of the Civic Center Plaza; and

FURTHER RESOLVED, that the request of  
the Board of Supervisors that another public  
facility be named to honor the late Dr.  
Martin Luther King be referred to Committee,  
with the suggestion that one of the new  
facilities, under the jurisdiction of the  
Recreation and Park Commission, in the  
Hunters Point Redevelopment Area, be so  
named.

\* \* \* \* \*

(CONTINUED)

10/12/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. CANDLESTICK PARK -  
 PROMOTION DIRECTOR:

Commissioner Stendell explained that now that Candlestick Park is nearing completion a Promotion Director was a necessity.

According to Commissioner Stendell, a Commission Committee had considered various applicants, and recommended the appointment of Gray Creveling.

On motion of Commissioner Stendell, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9146

RESOLVED, that this Commission does hereby appoint Gray Creveling Promotion Director of Candlestick Park; and

FURTHER RESOLVED, that execution of an agreement for his services is hereby approved.

\* \* \* \* \*

9. SUPPLEMENTAL APPROPRIATION -  
 FEDERAL REVENUE SHARING BUDGET:

The General Manager, Mr. Joseph Caverly, explained that the funds which were anticipated to be available from the proposed Federal Revenue Sharing Plan would be particularly helpful to this Department in taking care of needs for material, maintenance and equipment.

Miss Sheila Sullivan, representing City Employees' Union, Local 400, urged the Commission to approve the proposed Supplemental Appropriation, and called attention to the need for a truck for Marina Green.

On the recommendation of the General Manager, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9147

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$3,822,750.00 to represent the Department's proposed Revenue Sharing Budget for the current fiscal year.

\* \* \* \* \*

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. GOLDEN GATE PARK -  
AGREEMENT WITH KENNY TRANSPORTATION CO.:

Mr. Joseph Caverly, General Manager, referred to the proposal which had been received from Kenny Transportation Company, and stated that it was his belief that the conditions required modification, and that a number of improvements in the service could be made.

Mr. James Kenny presented a map showing the proposed new route, at a cost of \$1.00 for adults and 50¢ for children.

On the recommendation of the General Manager, President DiGrazia referred the request of Kenny Transportation Company for a concession agreement to continue to operate the Parkmobile in Golden Gate Park to Commission Committee and Staff.

\* \* \* \* \*

11. SAN FRANCISCO COUNTY FAIR AND  
FLOWER SHOW BUDGET:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9148

RESOLVED, that this Commission does hereby approve the San Francisco County Fair and Flower Show Budget, in the amount of \$102,528.00 for the year 1973.

\* \* \* \* \*

12. PALACE OF FINE ARTS THEATRE -  
AGREEMENT FOR FOOD AND BEVERAGE  
CONCESSION:

On the recommendation of the Business Manager, and on motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9149

RESOLVED, that this Commission does hereby grant a revocable permit to Guckenheimer Enterprises, Inc. of Redwood City to sell food and alcoholic beverages during the Film Festival at the Palace of Fine Arts Theatre from October 13 through October 22, 1972, at a rental of ten percent (10%) of the gross receipts.

\* \* \* \* \*

(CONTINUED)

10/12/72



**COMMISSION COMMITTEE  
AND STAFF:**

**13. HELEN BORDEN GREEN BEQUEST:**

On motion of Commissioner McAteer,  
seconded by Vice President Dominguez,  
the following resolution was adopted:

**RESOLUTION NO. 9150**

RESOLVED, that this Commission does  
hereby accept a bequest of books relating  
to Art, Drama (Costuming) and Music from  
the Estate of Mrs. Helen Borden Green.

\* \* \* \* \*

**14. MARINA SMALL CRAFT HARBOR -  
PERMIT TO PACIFIC TELEPHONE  
AND TELEGRAPH COMPANY:**

On motion of Commissioner Johnson,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

**RESOLUTION NO. 9151**

RESOLVED, that this Commission does  
hereby grant a revocable permit to the  
Pacific Telephone and Telegraph Company  
to install an above ground pedestal  
terminal (23 inches by 10 inches by 43  
inches) on City-owned property at the  
Marina Small Craft Harbor (on Marina  
Boulevard at the Baker Street inter-  
section).

\* \* \* \* \*

**15. PALACE OF FINE ARTS -  
EXPLORATORIUM:**

On motion of Commissioner Thomas,  
seconded by Commissioner McAteer, the  
following resolution was adopted:

**RESOLUTION NO. 9152**

RESOLVED, that this Commission does  
hereby grant permission to the Palace of  
Fine Arts and Science Foundation to install  
a gas-fired radiant heating system in the  
Exploratorium at the Palace of Fine Arts,  
at a cost of approximately \$35,000.00; and

FURTHER RESOLVED, that installation of  
said heating system is accepted as a gift  
from the Palace of Arts and Science Founda-  
tion.

\* \* \* \* \*



**COMMISSION COMMITTEE  
AND STAFF:**

**16. ARTS AND CRAFTS ADVISORY COMMITTEE:**

Mr. Joseph Misuraca, Superintendent of Recreation, explained that the Arts and Crafts Advisory Committee was similar to the committee which had been formed some time ago for the Music Division.

According to Mr. Misuraca, the proposed constitution and by-laws of the Committee would provide for the conduct of classes in cooperation with the Arts and Crafts Division of the Department.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9153**

RESOLVED, that this Commission does hereby approve the formation of an Arts and Crafts Advisory Committee, its proposed constitution and by-laws, and its proposal to conduct classes in cooperation with the Arts and Crafts Division of the Recreation and Park Department, subject to the review and approval of the City Attorney.

\* \* \* \* \*

**17. ACCEPTANCE OF AWARDS:**

On motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9154**

RESOLVED, that this Commission does hereby accept \$1,040.00 from the San Mateo County Fair and Floral Fiesta for awards for the exhibits entered by the City and County of San Francisco.

\* \* \* \* \*

**18. KEZAR PAVILION:**

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner Thomas, the following resolution was approved:

**RESOLUTION NO. 9155**

RESOLVED, that this Commission does hereby approve the request of the Mission Coalition for the rental of Kezar Pavilion for a karate tournament on October 28, 1972; and

FURTHER RESOLVED, that the General Manager and/or the Business Manager and the Secretary are hereby authorized to execute the necessary agreement.

\* \* \* \* \*

(CONTINUED)

10/12/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

19. PERSONNEL - CONFERENCE ATTENDANCE:

On recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9156

RESOLVED, that this Commission does hereby ratify approval of permission granted by the General Manager to Ronald Reuther, Director of the Zoo, to attend the A.A.Z.P.A. Annual Conference at Portland, Oregon, from September 29 through October 6, 1972; and

FURTHER RESOLVED, that approval of permission granted by the General Manager to Paul Maxwell, Zoologist, to attend the A.A.Z.P.A. Annual Conference at Portland, Oregon, from October 1 through October 6, 1972, is also ratified.

\* \* \* \* \*

20. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9157

RESOLVED, that this Commission does hereby approve the following exchange of animals:

<u>San Francisco Zoo</u>	<u>Osaka Zoo</u>
<u>to receive:</u>	<u>to receive:</u>
One pair of Raccoon Dogs	One pair of Fallow Deer

(Transportation costs will be paid by the San Francisco Zoological Society.)

\* \* \* \* \*

21. SAN FRANCISCO ZOO:

Mr. James Schroeder, representing Wildlife Alive, protested submission of a Supplemental Appropriation for construction of the Animal Hospital.

On the recommendation of the General Manager and the Director of the Zoo, and on motion of Commissioner Stendell, seconded by Commissioner Johnson, the following resolution was adopted:

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

21. SAN FRANCISCO ZOO: (Continued)

RESOLUTION NO. 9158

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$436,000.00 for construction of the Animal Hospital and modification of the Service Building at the San Francisco Zoo.

\* \* \* \* \*

22. SAN FRANCISCO ZOO -  
MINIATURE RAILROAD:

Mr. Robert Heath, who was present at the meeting, described and explained the new route of the miniature railroad, which would serve the proposed undeveloped parking area at the Zoo, and stated that there would be a slight modification in one of the stations.

Mr. Ron Reuther, Director of the Zoo, stated that Mr. Heath was now requesting an extension of six months only, and that the modified plans will be presented to the Commission for approval in the very near future.

Mr. James Ludwig of the San Francisco Zoological Society recommended that the Commission approve the request of Mr. Heath for an extension of time.

Mr. James Schroeder urged the Commission to deny the request of Robert Heath for an extension of time.

On motion of Commissioner Johnson, seconded by Commissioner Thomas, the following resolution was adopted:

RESOLUTION NO. 9159

RESOLVED, that this Commission does hereby approve the request of Robert Heath for a six months' extension of time for starting construction of the miniature railroad at the Zoo.

\* \* \* \* \*

23. SAN FRANCISCO ZOOLOGICAL SOCIETY:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, the following resolution was adopted:

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

23. SAN FRANCISCO ZOOLOGICAL SOCIETY: (Contd)

RESOLUTION NO. 9160

RESOLVED, that this Commission does hereby approve the request of the San Francisco Zoological Society to charge certain improvements in the amount of approximately \$16,000.00 against the Storyland Improvement and Maintenance Account.

\* \* \*

Mr. James Schroeder expressed his objection to the foregoing action of the Commission.

\* \* \* \* \*

24. REPORT BY GENERAL MANAGER:

A. Plan for Action.

Mr. Caverly advised the Commission that the Recreation Division was on the verge of implementing the "Satellite Concept" recommended by the Plan for Action. A series of staff meetings has been scheduled on October 18, 20 and 21, to explain the implementation process. Mr. Caverly pointed out that the underlying purpose of the Satellite Program is to provide better leisure time services in each of the communities and neighborhoods where the Department operates playgrounds and recreation centers. It has long been recognized that there is a need to make individual programs more reflective of the needs of particular communities. The greater decentralization being proposed will afford each Recreation Director an opportunity to fully utilize his or her special talents. Greater flexibility for scheduling special events will be provided. The goal of improving the Department's already diverse recreation programs will require the full cooperation of every staff member.

Mr. Caverly indicated that he was confident that this significant endeavor will be successful because of the Department's highly professional staff.

Mr. Caverly further noted that special in-service training sessions were conducted last fall to acquaint staff with the various recommendations contained in the Plan for Action. This review process included an all-day meeting at the Junior Museum last January. At that meeting a staff committee was appointed to review all aspects of the Plan for Action. This

(CONTINUED)

10/12/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

24. REPORT BY GENERAL MANAGER: (Continued)

A. Plan for Action: (Continued)

Committee has paid particular attention to the practical details of implementing the Satellite Concept, one of the major changes proposed in the Plan.

B. Golden Gate National Recreation Area:

Mr. Caverly reported to the Commission on the status of the proposed Golden Gate National Recreation Area, and said that he testified on September 22, 1972, at the Senate Hearing considering the Golden Gate National Recreation Area, chaired by Senator Bible of Nevada. Copies of Mr. Caverly's prepared testimony were distributed to the Commission.

Mr. Caverly pointed out on a map the City properties included in the proposed new Recreation Area. These are: Fort Funston, Ocean Beach, Sutro Heights Park, Seal Rocks, Land's End, Fort Miley, Lincoln Park, Marina Green and Small Craft Harbor and Aquatic Park. Other San Francisco properties include portions of the Presidio, Fort Mason, and the State Maritime Historical Park ("Hyde Street Pier"). In addition, Mr. Caverly pointed out that the Park boundaries include extensive lands in Marin County, as well as Angel Island and Alcatraz in San Francisco Bay, for a total of 32,000 acres.

Mr. Caverly indicated that he stressed at the hearing that San Francisco was not "dumping" any unwanted Park lands on the Federal Government; rather, the ocean front and Bay shoreline properties in question constitute some of the most priceless Park lands in the United States. He noted that the House of Representatives had the previous day passed the bill establishing the new Park; Senate action is imminent.

Mr. Caverly further noted that a number of individuals had flown to Washington in support of the proposal. He particularly cited the excellent presentations made by Mrs. Amy Meyer, representing the Sierra Club, and Mr. Jim Weinberger, speaking for SPUR.

The Commission was advised that a provision requiring the donation of San Francisco properties before the Secretary of the Interior might purchase the Cliff House-Sutro Baths Area had been deleted from the adopted House bill.

\* \* \* \* \*

(CONTINUED)

10/12/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

25. GYMNASIUM IN MISSION AREA:

Mr. Caverly advised the Commission that the Department had been requested by both the Model Cities Agency and the Mission Coalition to participate in establishing a gymnasium in the Mission District at which boxing and karate would be taught to interested youth.

It is proposed that the Department enter into a contract with Model Cities Agency, which has secured funding in the amount of \$70,000 for the first year. The actual day-to-day responsibility for operating the program would be sub-contracted to the Centro Latino-Catholic Youth Organization. This Department has been requested to supply overall supervision and technical assistance.

Speaking in favor of the proposal were Carlos Navarro of the Mission Coalition and Fabio DeLatorre. Mr. Chuck Ayala, representing the Centro Latino, stressed the need to provide additional recreational opportunities in the Mission District. He strongly urged the Commission to approve the new program. Mr. Malloy indicated that he had been working with the City Attorney's staff to draw up the appropriate contracts.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9161

RESOLVED, that this Commission does hereby approve in principle the proposed Mission Neighborhood Physical Development Program to establish a gymnasium providing instructions in boxing and karate for the Mission District, and does hereby authorize the General Manager or his representative to execute the appropriate legal documents.

\* \* \* \* \*

26. FORMER COMMISSIONER ROBERT J. COSTELLO:

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the Secretary was requested to write a letter to former Commissioner Robert J. Costello, commending him for his contribution to the Commission and to the Department while serving as a member of the Recreation and Park Commission.

\* \* \* \* \*

(CONTINUED)

10/12/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Mrs. Carol Rawitscher, commending John LeTourneau, Recreation Director at Midtown Terrace Playground, for his ability, patience and understanding.
2. From Denise Malmquist, Director Girl Scouts Day Camps, expressing appreciation for the tour of the Zoo on August 30th.
3. From Barbara Ingle, Librarian, Helen Crocker Russell Library of Horticulture, thanking Mr. Caverly for having presented the book "The Royal Botanic Garden Edinburgh 1670-1970" to Mrs. D. Stephen Coney, President of Strybing Arboretum Society, as a donation to the library.
4. From The Bay Area Tennis League, expressing its appreciation for the cooperation of the Department in connection with the ninth annual Team Championship Tournament, recently concluded in Golden Gate Park.
5. From Mrs. Sandy Maslow, expressing appreciation to Mr. Caverly, Mr. Spring and members of the staff for their help in the development of an 8 week work program for 12 children from Homewood Terrace.
6. From Linda Johnson, OMI Social and Recreation Committee, thanking Mr. Misuraca, Mrs. Rodgers and her staff for their help in making their community picnic such a success.
7. From Nancy Lowell Compton, expressing appreciation for the free tennis lessons offered during the summer.
8. From Miss Joyce Yarbrough, Economic Opportunity Council of San Francisco, thanking Mr. Ed Kelly for his help in making their summer camping program such a success.
9. From R. L. Williams, M.D., copy of letter to Mayor Alioto expressing his family's enjoyment of Camp Mather.
10. From Lynne C. Ulm, Jr., commending Mr. Skip Del Sarto, Director at West Portal Playground, for his excellent work and enthusiasm.
11. From The Swendsens, expressing appreciation for their children's enjoyment of the outstanding summer program provided at Fulton Playground.
12. From Mr. and Mrs. John Johnck, California Coastal Alliance, thanking Mr. Leonard Fitzpatrick for his cooperation in connection with their coastal bike send-off at Land's End.

(CONTINUED)

10/12/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

13. From Merlin L. Henry, Jr., expressing his family's enjoyment of Camp Mather and complimenting the staff for their excellent work.
14. From Mrs. Toni Chumbley, expressing her appreciation of Golden Gate Park and commending Mr. Lynn English, Assistant Gardener, for his courtesy.
15. From Mrs. Julie Stinson, commending Mr. James Williford, of Presidio Heights Playground, for his diligence and courtesy.
16. From San Francisco Aid to Retarded Children, expressing thanks to Mr. Joseph Caverly and Mr. Joseph Misuraca for their splendid cooperation in an effort to develop neighborhood based activity centers for seriously handicapped adults.
17. From Myron Krueger, American Lawn Bowls Association, expressing thanks to Mr. Caverly for the Department's contribution to the success of the recently concluded Second Annual Tournament of the Pacific Inter-Mountain Division of the American Lawn Bowls Association.
18. From Rhoda Goldman, expressing thanks to Mrs. Bernice Rodgers for her cooperation and assistance in making the 1972 Summer Musical Festival the most successful season ever held at Stern Grove.
19. From Jim Friedman, thanking Mrs. Bernice Rodgers for her help during the recent successful Stern Grove Season.
20. From Mrs. McMichael, expressing her family's enjoyment and appreciation of the musical events presented this year at Stern Grove.
21. From Theatre of Man Company, thanking Bernice Rodgers, Sue Dorsey, Leonard Fitzpatrick, Mario Cotruvo and Dan Dempsey for their help in connection with the presentation of free children's theatre in Golden Gate Park during the summer.
22. From San Francisco Chapter, National Association of Retired Federal Employees, expressing appreciation for the use of Sigmund Stern Grove for their annual picnic, and commending Mr. Aloysius O'Brien, gardener there, for his splendid cooperation.

(CONTINUED)'

10/12/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

23. From Recreation Center for the Handicapped, Inc., thanking Mrs. Bernice Rodgers for her help in connection with the presentation of their recent Art Festival at Fleishhacker Pool.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:50 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
Recreation and Park Commission

10/12/72





San Francisco, California  
November 9, 1972

# M I N U T E S

The Four Hundred Fifty-First Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, November 9, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell

ABSENT: Commissioner Friend  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Special Meeting of October 12, 1972, and Regular Meeting of October 12, 1972.

\* \* \* \* \*

## SPECIAL ORDER OF BUSINESS:

On motion of ~~Vice~~ President Dominguez, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

11/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. CANDLESTICK PARK PARKING AREA -  
WORK ORDER:

RESOLUTION NO. 9162

RESOLVED, that this Commission does hereby approve a Work Order, in the amount of \$5,000.00, to the Department of Public Works for emergency drainage corrections because of flooding conditions due to ground settlement in the parking area.

Funds available in  
Appropriation No. 2.653.214.000

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9163

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

To

For

Emily Barnekon  
125 Somerset St.  
San Francisco, CA  
94134

Full settlement of claim for a broken window by a ball originating at the Portola Playground occurring on or about 7/8/72, at or near 125 Somerset Street, San Francisco.

Date: 7/8/72  
Amount: \$18.00

Lawrence M. Barr  
400 - 38th Avenue  
San Francisco, CA  
94121

Full settlement of claim for broken window by ball originating at Lincoln Park occurring at or near 400 - 38th Avenue, San Francisco.

Date: 8/15/72  
Amount: \$27.30

Mrs. E. Gallwitz  
532 Silliman St.  
San Francisco, CA  
94134

Full settlement of claim for broken window by ball originating at Portola Playground occurring at or near 532 Silliman Street, San Francisco.

Date: 8/15/72  
Amount: \$17.60

(CONTINUED)

11/9/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**2. DAMAGE CLAIMS:** (Continued)

<u>To</u>	<u>For</u>
Gust C. Genesios 831 - 38th Avenue San Francisco, CA 94121	Full settlement of claim for broken window by ball originating at Cabrillo Playground occurring at or near 831 - 38th Avenue, San Francisco.  Date: 8/13/72 Amount: \$5.00
John E. Gross 1257 Masonic Ave. San Francisco, CA 94117	Full settlement of claim for broken windows by ball originating at Duboce Playground occur- ring at or near 49 Potomac Street, San Francisco.  Date: 5/28/72 Amount: \$56.00
Anna Humbert 1395 Hampshire St. San Francisco, CA 94110	Full settlement of claim for broken window and damaged shade by ball originating at Rolph Playground occurring at or near 1395 Hampshire Street, San Francisco.  Date: 8/8/72 Amount: \$25.16
John Labuda 114 Crescent Ave. San Francisco, CA 94110	Full settlement of claim for broken window by ball originating at Portola Playground occurring at or near 114 Crescent Avenue, San Francisco.  Date: 8/11/72 Amount: \$29.00
Augustina La Rocca 1966 Powell Street San Francisco, CA 94133	Full settlement of claim for broken window by ball originating at North Beach Playground occur- ring at or near 1956 Powell Street, San Francisco.  Date: 7/26/72 Amount: \$24.39
Lois Maehler 102 W. Avalon Dr. Pacifica, CA	Full settlement of claim for a shattered wind- shield by ball originat- ing at Sharp Park Golf Course, occurring at or near Lakeside Avenue, Pacifica, California.  Date: 7/16/72 Amount: \$139.31

(CONTINUED)

11/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

<u>To</u>	<u>For</u>
Kathleen Shea 389 Dellbrook Ave. San Francisco, CA 94131	Full settlement of claim for broken car window by ball originating at West Portal Playground occur- ring at or near West Portal Playground, San Francisco.
	Date: 8/10/72 Amount: \$25.93

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9164

RESOLVED, that this Commission does hereby  
 approve the following payments:

A. RALPH MURRAY, DIRECTOR,  
 GOLDEN GATE PARK BAND CONCERTS -  
CERT. NO. 2-0044

To Ralph Murray, Director, Golden  
 Gate Park Band Concerts, 4th  
 payment for the period ending  
 October 31, 1972, earned \$17,015.06  
 of net contract for \$26,000.00.  
 Appropriation 2.651.200.000.010.

Amount.....\$ 6,949.64

B. LAKE MERCED SPORT FISHING -  
 SPECIAL PATROL SERVICE -  
CERT. NO. 2-0087:

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 7th payment for the period ending  
 October 31, 1972, for the regular  
 patrol officer earned \$3,805.00 of  
 net contract for \$11,190.00.  
 Appropriation 2.651.200.000.020.

Amount.....\$ 770.00

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 8th payment for the period ending  
 October 31, 1972 for the part-time  
 patrol officer, earned \$4,030.00 of  
 net contract for \$11,190.00.  
 Appropriation 2.651.200.000.020.

Amount.....\$ 225.00

(CONTINUED)

11/9/72





**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**3. PAYMENTS: (Continued)**

**C. CANDLESTICK PARK CONVERSION -  
CERT. NO. 20192:**

To Russell Manufacturing and Construction Co., 2nd payment for the period ending September 30, 1972, earned \$13,460.00 of net contract for \$18,730.00, for Candlestick Park Conversion.

Appropriation 2.653.200.000.010.

Amount.....\$ 1,910.00

To Russell Manufacturing and Construction Co., 3rd payment for the period ending October 31, 1972, for Candlestick Park Conversion, earned \$15,370.00 of net contract for \$18,730.00.

Appropriation 2.653.200.000.010.

Amount.....\$ 1,910.00

**D. CANDLESTICK PARK JANITORIAL SERVICES -  
CERT. NO. 20201:**

To Allied Maintenance Service Corporation, initial payment for Candlestick Park cleaning services for the period ending August 31, 1972, earned \$8,389.59 of net contract for \$55,000.00.

Appropriation 2.653.200.000.020.

Amount.....\$ 8,389.59

To Allied Maintenance Service Corporation, 2nd payment for Candlestick Park cleaning services for the period ending September 30, 1972, earned \$16,211.95 of net contract for \$55,000.00.

Appropriation 2.653.200.000.020

Amount.....\$ 7,822.36

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

4. REQUESTS FOR WARRANTS:

RESOLUTION NO. 9165

RESOLVED, that this Commission does hereby approve the following Requests for Warrants:

A. To: Chris Knudtsen Slaughterhouse  
201 West College Avenue  
Santa Rosa, CA 95401

For: Horsemeat. Vendor made error in  
billing; correct amount should be  
\$1,829.52 including sales tax,  
not \$1,529.52 as paid by  
Controller.  
Corrected Invoice Amount \$1,829.52  
Amount paid on  
Purchase Order 10982 \$1,529.52

Amount Due.....\$ 300.00

Funds available in  
Appropriation 2.651.300.000.000

B. To: Recreation Center for the  
Handicapped, Inc.  
Fleishhacker Pool Building  
Great Highway near Sloat Blvd.  
San Francisco, CA 94132

For: Reimbursement of expenses incurred  
for the Handicapped Division for  
the months of July, August and  
September, 1972, for services  
provided for participants not  
covered under programs funded  
through San Francisco Social  
Services Department.

Funds available in  
Appropriation 2.651.298.000.000

Amount.....\$ 5,626.00

C. To: Boyajan Carpet Service  
393 - 9th Street  
San Francisco, CA 94103

For: Damage by crane to Astroturf while  
moving bleachers necessitated  
emergency work in redoing second  
base area in preparation for  
football game.

Funds available in  
Appropriation 2.653.200.000.000

Amount.....\$ 110.00

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. TRANSFER OF FUNDS:

RESOLUTION NO. 9166

RESOLVED, that this Commission does hereby request the Controller to approve transfer of funds to provide for certification of contract for Candlestick Park Promotion Director and other contractual services:

Promotion Director	\$1,448.00
Other contractual services	<u>\$2,552.00</u>
Total Amount	\$4,000.00

Funds Available in Appropriation  
 No. 2.653.213.000.000  
 Transfer to Appropriation No.  
 2.653.200.000.000

\* \* \* \* \*

6. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9167

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotments of Funds:

- A. To provide for purchase of portable electric pump as listed in 1971-72 budget (release from reserve).

Funds available in  
 Appropriation No. 1.659.400.000.000

Amount.....\$ 90.00

- B. To provide for work orders for maintenance and repair of structures at Candlestick Park Stadium.

Funds available in  
 Appropriation No. 2.653.214.000.000

Amount.....\$ 26,250.00

- C. To provide for payment of land use permit fee and real estate taxes at Camp Mather.

Funds available in  
 Appropriation No. 2.659.800.000.000

Amount.....\$ 2,879.00

\* \* \* \* \*

(CONTINUED)

11/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

7. WORK ORDERS:

RESOLUTION NO. 9168

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - Building Repair for maintenance and repair at Candlestick Park.

Funds available in  
 Appropriation No. 2.653.214.000.000

Amount.....\$ 47,500.00

- B. To DEPARTMENT OF PUBLIC WORKS (BUREAU OF ENGINEERING) for inspection work under construction Contract RP 603 Hunters Point Redevelopment Area, Palou-Jennings Park.

Funds available in Appropriations  
 1.445.995.000.000 (#28)  
 and 1.447.501.651.000

Amount.....\$ 9,400.00

- C. To DEPARTMENT OF PUBLIC WORKS (BUREAU OF ENGINEERING) for inspection work under construction Contract RP 631 Redevelopment Areas Installation of Play Equipment.

Funds available in  
 Appropriation No. 2.445.995.000

Amount.....\$ 1,100.00

\* \* \* \* \*

8. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9169

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to Joseph Kaplan, Inc. under construction Contract RP 619, Marina Small Craft Harbor Maintenance Dredging Contract 2, Shoreline Rock Removal; final contract quantity adjustment under Bid Item 2 of contract.

Decrease.....( \$650.00 )

\* \* \* \* \*





SPECIAL ORDER  
OF BUSINESS: (Continued)

9. AWARDS OF CONTRACTS:

RESOLUTION NO. 9170

RESOLVED, that this Commission does hereby approve the following Awards of Contracts, as recommended by the Director of Public Works:

- A. To Tamal Construction Co. under construction Contract RP 603, Hunters Point Redevelopment Area, Palou-Jennings Park.

Funds available in Appropriations  
 9.447.505.656.000 and  
 1.445.995.000.000 (#28)

Amount.....\$ 148,502.00

- B. To Sibbald Construction Co., under construction Contract RP 631 Redevelopment Areas Installation of Play Equipment.

Funds available in  
 Appropriation 2.445.995.000

Amount.....\$ 9,680.00

\* \* \* \* \*

10. PAYMENTS:

RESOLUTION NO. 9171

- A. First and final payment to T.M.T. Company for completion of construction work on October 5, 1972 under construction Contract RP 620 Palou Mini-Park.  
 Funds available in  
 Appropriation 0.445.995.000.000  
 (Award amount \$7,392, no modifications)

Amount.....\$ 7,392.00

- B. First and final payment to Joseph Kaplan, Inc., for completion of construction work on October 10, 1972 under construction Contract RP 619, Marina Small Craft Harbor Maintenance Dredging Contract No. 2. (Award amount \$5,900, Award with modifications \$5,250)  
 Funds available in  
 Appropriation 0.445.995.000.300

Amount.....\$ 5,250.00

\* \* \* \* \*

(CONTINUED)

11/9/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

11. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9172

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T10426 through T20643, made by the General Manager and certified by the Secretary during the period from June 2, 1972, through November 1, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

12. WORK ORDERS:

RESOLUTION NO. 9173

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - for maintenance and repair at Marina Yacht Harbor for the fiscal year 1972-1973.

Funds available in  
Appropriation No. 2.648.214.000

Amount.....\$ 6,000.00

- B. To DEPARTMENT OF PUBLIC WORKS - for Chinese Playground Development.

Funds available in  
Appropriation No. 956.101

Amount.....\$40,000.00

- C. To DEPARTMENT OF PUBLIC WORKS - for development of the following:

Franklin Square .....\$ 39,423.00  
Mission Pool & Playground.. 35,496.00  
Jackson Square..... 29,172.00

Funds available from State Grant  
for Land and Water Conservation  
Fund projects. Appropriation No.  
1.651.997.071.000

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

13. REQUEST FOR WARRANT:

RESOLUTION NO. 9174

RESOLVED, that this Commission does hereby approve Request for Warrant to State Board of Equalization for purchase and use tax for the quarter ending September 30, 1972.

Amount.....\$ 365.49

\* \* \* \* \*

14. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9175

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller, in the amount of \$9,975.00 to provide funds for the following:

- A. To reclassify 2 positions of 3410 Assistant Gardener to 2 positions of 3416 Gardener effective November 1, 1972, at a cost of \$2353, and to change the class title of 7354 Truck Driver, Heavy, to 7355 Truck Driver (no increase in pay). These changes approved by the Civil Service Commission on July 10 and September 25, 1972.
- B. For adjustment in salaries of various supervisory employees in accordance with the provisions of Sec. VII(H) of the 1972-73 Salary Standardization Ordinance and are retroactive to July 1, 1972. \$5764.00
- C. For the reclassification of one position of Class 7334 Stationary Engineer to one position of Class 7335 Senior Stationary Engineer. This position is assigned to Candlestick Park. \$1858.00

\* \* \* \* \*

15. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9176

RESOLVED, that this Commission does hereby approve the following Allotment of Funds:

<u>Appropriation No.</u>	<u>Amount</u>
2.651.130.001	\$ 3,000.00
2.651.130.002	\$ 5,000.00

(Additional allotment requested due to increased summer employments.)

\* \* \* \* \*

(CONTINUED)

11/9/72



REQUEST:PORTSMOUTH SQUARE:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the request of the Chinese Chamber of Commerce for permission to place seven mechanical amusement rides in Portsmouth Square (on the concrete portions of the Park), in connection with the annual Chinese New Year's Festival from February 10, 1973, through February 18, 1973, was approved.

COMMISSION COMMITTEE  
AND STAFF:

1. PALACE OF FINE ARTS -  
IMPROVEMENT TO BUILDING:

At the request of Mr. Richard Harcourt, President, Palace of Fine Arts League, Mr. Vincent G. Raney, Architect, presented and explained plans for certain improvements to be made to the Palace of Fine Arts Building, such as an entrance to the theatre, an expanded lobby, a marquee, etc., to be provided by the League by and through Walter S. Johnson.

Mr. Harcourt stated that the gift of these improvements by Walter S. Johnson is conditioned upon approval of the proposed concession agreement, which has not as yet been finalized but which has been offered to the League by the Commission, subject to technical corrections and resolution of ambiguities, including those pertaining to a sub-lease which will be granted by the League to the Palace of Arts and Science Foundation for the operation of the Exploratorium.

Mr. Harcourt stated that the plans will require approval of the Art Commission and had already been discussed with members of the Civic Design Committee.

On motion of Commissioner Stendell, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9177

RESOLVED, that this Commission does hereby approve plans prepared by Vincent G. Raney, A.I.A., Alterations to Palace of Fine Arts - Job No. 1070A, Sheet No. A1, for certain improvements to the Palace of Fine Arts building to be provided by the Palace of Fine Arts League, by and through Walter S. Johnson, in accordance with the





COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. PALACE OF FINE ARTS -  
IMPROVEMENTS TO BUILDING:

terms of a pending lease with the Palace of Fine Arts League for the operation of concessions within the Palace of Fine Arts building; and

FURTHER RESOLVED, that an appropriate letter of thanks and appreciation be sent to Walter S. Johnson for his generosity in agreeing to make said improvements, valued at approximately \$90,000.00.

\* \* \* \* \*

2. SUPPLEMENTAL APPROPRIATION:

Mr. Joseph Caverly, General Manager, referred to the annual problem of coots at the golf courses and stated that last year's experience with a falconer, Mr. Rex Reynolds, had been very effective and recommended approval of a Supplemental Appropriation in the amount of \$5,000.00 to provide similar services this year.

On motion of Commissioner McAteer, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9178

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation to the Mayor, Board of Supervisors and the Controller in the amount of \$5,000.00 for the services of a falconer on a selective basis for the control of coots at Sharp Park and Harding Park Golf Courses.

\* \* \* \* \*

3. ACCEPTANCE OF GIFT:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9179

RESOLVED, that this Commission does hereby accept with expressions of gratitude a gift of drapes from the Golden Gate Tennis Club, valued at approximately \$200.00, to be installed at the Clubhouse in the Golden Gate Park Tennis Courts; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

4. CANDLESTICK PARK -  
 EAST-WEST GAME:

On motion of Commissioner Stendell,  
 seconded by Commissioner McAteer, the  
 following resolution was adopted:

RESOLUTION NO. 9180

RESOLVED, that this Commission does  
 hereby authorize execution of a Waiver and  
 Release Agreement between the Recreation  
 and Park Commission and Islam Temple  
 Shrine East-West Football Committee rela-  
 tive to insurance contracts in connection  
 with the East-West Football Game to be  
 played at Candlestick Park on December 30,  
 1972.

\* \* \* \* \*

5. LEROY J. SINDELL, SR. BEQUEST:

Mr. Paul Yuke, Business Manager,  
 explained that through the City Attor-  
 ney a proposal had been received from  
 Samuel L. Fendel, Esq., trustee of the  
 Leroy J. Sindell, Sr. Trust, in which  
 the obligor of one of the notes agreed  
 to pay off the present balance of  
 \$8,247.93 in full at a discount of  
 30% in lieu of making payments of  
 \$75.00 a month at 6-1/2% interest per  
 annum, to be paid in full by January 1,  
 1978.

According to Mr. Yuke, under the pro-  
 visions of this trust the Golden Gate  
 Senior Citizens' Recreation Center  
 holds a 25% interest in the subject  
 note.

On the recommendation of Mr. Caverly  
 and Mr. Yuke, and on motion of Commis-  
 sioner Johnson, seconded by Vice Presi-  
 dent Dominguez, the following resolu-  
 tion was adopted:

RESOLUTION NO. 9181

RESOLVED, that this Commission does  
 hereby accept the proposal of Samuel L.  
 Fendel, Esq., trustee of the Leroy J.  
 Sindell, Sr. Trust, in which the present  
 balance of \$8,247.93 on the note executed  
 by Clyde and Josephine C. Cournale to the  
 Leroy J. Sindell, Sr. Estate on February 1,  
 1968, be paid in full at a discount of  
 30%.

\* \* \* \* \*

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

6. GOLDEN GATE PARK -  
FRANCIS SCOTT KEY MONUMENT:

On motion of Vice President Dominguez, seconded by Commissioner Stendell, it was recommended that the matter of determining a site for the relocation of the Francis Scott Key Monument be referred to a Committee.

President DiGrazia then appointed Vice President Dominguez and Commissioner McAteer to serve on this Committee, with the request that they meet with the Committee from the Art Commission to determine a suitable site for the monument which would be mutually satisfactory to both Commissions.

\* \* \* \* \*

7. ACCEPTANCE OF GIFT:

Mr. John Bryan, Director of Strybing Arboretum, presented a plan for a bench which would be provided by a gift of John O. England for placement in Strybing Arboretum.

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9182

RESOLVED, that this Commission does hereby accept a gift of \$500.00 from John O. England, to be used for the construction and placement of a bench to be located in the Strybing Arboretum in memory of his wife; and

FURTHER RESOLVED, that an appropriate letter of thanks be sent to the donor.

\* \* \* \* \*

8. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL:

Mr. Joseph Caverly recommended the issuance of a permit to Dave Kregel for the operation of the Tennis Pro Shop at Golden Gate Park on an interim basis until such time as an award of contract would be made for a long term.

On motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:



COMMISSION COMMITTEE  
AND STAFF: (Continued)

8. GOLDEN GATE PARK -  
TENNIS PROFESSIONAL: (Continued)

RESOLUTION NO. 9183

RESOLVED, that this Commission does hereby approve a permit to Dave Kregel for the operation of the Tennis Pro Shop at Golden Gate Park Tennis Courts on an interim basis, from October 11, 1972, to April 30, 1973, at a rental of 10% of revenue from lessons and sale of merchandise.

\* \* \* \* \*

9. REPORT BY GENERAL MANAGER:

A. RECREATION DIVISION REORGANIZATION:

Mr. Caverly reported that the program of decentralization in the Recreation Division, as recommended in the Plan for Action, is reaching its implementation stages.

According to Mr. Caverly, on or about December 1, 1972 the satellite concept of recreation programming will take effect throughout the City with the 13 operations reaching into each section of San Francisco for community involvement and participation in innovative programs, which will give Senior Directors more authority in the neighborhood.

Mr. Caverly stated that he and members of the staff had met with the Civil Service Commission and that it had been agreed to reduce the number of classifications, but that no one would be penalized by this action.

Mr. Caverly further stated that this reorganization can be achieved with little or no increase in the cost of operation and without adversely affecting any of our present employees.

According to Mr. Caverly, the result of this proposed reorganization will improve the morale and efficiency of the Department's operation.

Mr. Caverly commended Mr. Joseph Misuraca and his staff for their interest and cooperation in the plan for reorganization, and then asked for approval in principle of the proposed plan, so that he may proceed with the details.

(CONTINUED)

11/9/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

9. REPORT BY GENERAL MANAGER: (Continued)

A. RECREATION DIVISION  
REORGANIZATION: (Continued)

On motion of Commissioner McAteer, who expressed her complete approval of the plan, and commended Mr. Misuraca and the staff for their involvement, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9184

RESOLVED, that this Commission does hereby approve in principle the plan for the reorganization and decentralization of the Recreation Division, as suggested in the Plan for Action; and

FURTHER RESOLVED, that the General Manager is authorized to proceed with the implementation of said reorganization.

\* \* \* \* \*

B. PERMITS FOR USE OF FACILITIES:

Mr. Caverly mentioned that the staff had been working on rules and regulations in connection with the granting of permits for the use of the Department's facilities, which would include a requirement that a performance bond be provided in some cases. Mr. Caverly stated that there had been a great increase in the number of permits being issued and that it was advisable to have certain guidelines to follow.

At the request of Mr. Caverly, President DiGrazia appointed Commissioner Friend to serve on a committee with the staff to finalize the rules and regulations which would be submitted to the Commission for approval at a later date.

C. IMPROVEMENT PLAN FOR RECREATION  
AND OPEN SPACE:

Mr. Caverly mentioned that the first public hearing relative to the Improvement Plan for Recreation and Open Space will be held on Thursday, November 16, 1972, at Room 282, City Hall.

President DiGrazia suggested that the members of the Commission attend this hearing if at all possible.

(CONTINUED)

11/9/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. REPORT BY GENERAL MANAGER: (Continued)

D. PARK CODE:

Mr. Caverly reported that members of the staff were meeting with the representatives from the City Attorney's Office to revise the Park Code.

\* \* \* \* \*

10. GOLDEN GATE NATIONAL RECREATION AREA:

In the absence of Mr. Howard Chapman, Director, National Park Service, Mrs. George Meyer, representing People for Golden Gate National Recreation Area, presented a map of the recently established area and explained the boundaries. Mrs. Meyer stated that the land at the present time is not getting maximum use and that the area is a national resource which is used by people from all over the world.

At the suggestion of Mr. Caverly, and on motion of Commissioner Johnson, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9185

RESOLVED, that this Commission does hereby express its desire to cooperate with the National Park Service, Department of the Interior, in regard to the recently established Golden Gate National Recreation Area.

\* \* \* \* \*

11. CANDLESTICK PARK -  
REPORT BY PROMOTION DIRECTOR:

Mr. Gray Creveling, Promotion Director, Candlestick Park, gave a report of his activities in regard to solicitation of prospective users of Candlestick Park Stadium.

\* \* \* \* \*

(CONTINUED)

11/9/72



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Linda Noe Laine, expressing thanks for permission to present a special program at the Music Concourse to celebrate National Patriotic Education Week on October 29, 1972.
2. From the following, thanking Mrs. Bernice Rodgers for her help and cooperation in making arrangements for events held on the Department's facilities:  
 Brian Stewart;  
 Youth Band of Orange County; and  
 Columbus Day Celebration Committee.
3. From Commanding Officer, HMAS HOBART, Royal Australian Navy, expressing appreciation to Mr. Faulkner, Mr. Massoni and Mrs. Rodgers for arranging for their athletics meeting, which was held in Golden Gate Park on October 4, 1972.
4. From Mrs. Betty V. Garvey, Group Leadership Worker, St. Philip's Senior Citizens' Club, thanking Mrs. Dorothy Troup for having arranged for their use of Pine Lake, and also thanking Mr. Flynn and the gardener for their cooperation.
5. From Owen Brady, USF Council 77, YMI, expressing appreciation for the use of Sigmund Stern Grove Lodge, and thanking Mrs. Dorothy Troup and her associates for their cooperation.
6. From Mr. Richard Magnani, expressing his family's enjoyment of their vacation at Camp Mather, and suggesting that floodlights be installed at the volleyball, tennis and badminton courts for night play.
7. From Wes Sargent, Recreation Superintendent, City of Fort Collins, Colorado, expressing appreciation to Herb Thomsen for a recent tour of the Department's facilities.
8. From Mr. and Mrs. Ross H. Martensen, commenting on the tremendous improvement in the operation of the horseback riding facility in Golden Gate Park.
9. From Robert B. Anderson, President of the Board of Directors of the travel program for foreign diplomats, expressing appreciation for the use of Kezar Stadium during the summer for the 30 Winnebago Motor Homes which were driven by foreign diplomats and their families on a tour of the Western states.



LETTERS OF INFORMATION  
AND/OR APPRECIATION: (Continued)

10. From Islam Temple Shrine East-West Football Committee, expressing appreciation to Mr. Caverly and his staff for their splendid cooperation in connection with making arrangements for the annual East-West Game.
11. From Mark S. Kearney, expressing appreciation for the opportunity to work during the summer on the Workreation Program.
12. From Stan J. Yee, Chinatown-North Beach Area Youth Council, Inc., expressing appreciation for the summer program involving the Ping Yuen Housing Projects, and thanking Mr. Peter Ashe and Miss Donna Fung for their splendid cooperation.
13. From Dorothy McDonnell, commending Mr. James Hardin, Gardener in Golden Gate Park, for his kindness and helpfulness when her car heated and stalled.

\* \* \* \* \*

ADJOURNMENT: There being no further business, the meeting was adjourned at 4:05 P.M.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*  
 Mary B. Connolly, Secretary  
 Recreation and Park Commission





San Francisco, California  
December 14, 1972

M I N U T E S

The Four Hundred Fifty-Second Regular Meeting of the Recreation and Park Commission was called to order at 2:30 P.M. on Thursday, December 14, 1972, by President DiGrazia.

\* \* \* \* \*

ROLL CALL: President DiGrazia  
Vice President Dominguez  
Commissioner Friend  
Commissioner Johnson  
Commissioner McAteer  
Commissioner Stendell  
Commissioner Thomas

\* \* \* \* \*

APPROVAL OF  
MINUTES: Approval of Minutes of Regular Meeting of November 9, 1972.

\* \* \* \* \*

SPECIAL ORDER  
OF BUSINESS:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the following Resolutions which were processed under Resolution No. 8561, adopted November 12, 1970, were ratified:

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

1. NON-CIVIL SERVICE AND  
EXEMPT APPOINTMENTS:

RESOLUTION NO. 9186

RESOLVED, that for the best interest and proper operation of the Recreation and Park Department, all temporary and Non-Civil Service appointments in various classifications represented by Nos. T20644 through T20672, made by the General Manager and certified by the Secretary during the period from June 3, 1972, through December 6, 1972, are hereby approved; and

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

\* \* \* \* \*

2. DAMAGE CLAIMS:

RESOLUTION NO. 9187

RESOLVED, that this Commission, having been assured by the General Manager that the following claims for damages are fully justified, does hereby request the Controller to pay said claims in accordance with Ordinance 8346, as follows:

<u>To</u>	<u>For</u>
Erminia and Assunta Banchero 1926 Powell Street San Francisco, CA 94133	Full settlement of claim for a broken window by ball origin- ating from North Beach Playground, occurring at or near 1926 Powell St., San Francisco.  Date: 9/12/72 Amount: \$37.16
Eamon J. Bowler 261 Madison Avenue San Bruno, CA 94066	Full settlement of claim for windshield damage by ball origin- ating at Lincoln Park Golf Course, occurring at or near Lincoln Park, San Francisco.  Date: 9/5/72 Amount: \$101.87
Darrell Fregia 1241C Turk Street San Francisco, CA 94115	Full settlement of claim for a broken car window by ball origin- ating at Silver Terrace Playground, occurring at or near Silver Terrace Playground, San Francisco.  Date: 9/24/72 Amount: \$50.30

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

2. DAMAGE CLAIMS: (Continued)

To

For

Juan C. Sanchez  
 1831 Palou Avenue  
 San Francisco, CA  
 94124

Full settlement of  
 claim for damaged  
 asphalt tiles and  
 asbestos shingles,  
 occurring at or near  
 1831 Palou Avenue,  
 San Francisco (Mini-  
 Park).

Date: 1968  
 Amount: \$150.00

Mrs. Gloria Schach  
 550 Madrid Street  
 San Francisco, CA  
 94112

Full settlement of  
 claim for broken  
 windshield of car by  
 ball, occurring at or  
 near 550 Madrid Street,  
 San Francisco  
 (Excelsior Playground).

Date: 3/25/72  
 Amount: \$55.00

\* \* \* \* \*

3. PAYMENTS:

RESOLUTION NO. 9188

RESOLVED, that this Commission does hereby  
 approve the following payments:

A. LAKE MERCED SPORT FISHING -  
 SPECIAL PATROL SERVICE -  
CERT. NO. 20087:

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 9th payment for the period ending  
 November 30, 1972, for the regular  
 patrol officer, earned \$4,800.00 of  
 net contract for \$11,190.00.  
 Appropriation No. 2.651.200.000.020

Amount.....\$ 770.00

To Associated Sportsmen of California,  
 District Council No. 7, Lake Merced,  
 10th payment for the period ending  
 November 30, 1972, for the part-time  
 patrol officer, earned \$4,900.00 of  
 net contract for \$11,190.00.  
 Appropriation No. 2.651.200.000.020

Amount.....\$ 100.00

(CONTINUED)

12/14/72



**SPECIAL ORDER  
OF BUSINESS:** (Continued)

**3. PAYMENTS:** (Continued)

**A. LAKE MERCED SPORT FISHING -  
SPECIAL PATROL SERVICE -  
CERT NO. 20087:** (Continued)

To Associated Sportsmen of California,  
District Council No. 7, Lake Merced,  
8th (A) payment for the period ending  
October 31, 1972, for the part-time  
patrol officer, earned \$4950.00 of net  
contract for \$11,190.00 (two days -  
holidays, inadvertently omitted from  
original invoice by contractor).  
Appropriation 2.651.200.000.020

Amount.....\$ 50.00

**B. CANDLESTICK PARK JANITORIAL SERVICES -  
CERT. NO. 20201:**

To Allied Maintenance and Service Cor-  
poration, 3rd payment for Candlestick  
Park cleaning services for the period  
ending October 31, 1972, earned  
\$24,034.31 of net contract for  
\$55,000.00.  
Appropriation 2.653.200.000.020

Amount.....\$ 7,822.36

**C. RALPH MURRAY, DIRECTOR,  
GOLDEN GATE PARK BAND CONCERTS -  
CERT NO. 20044:**

To Ralph Murray, Director, Golden Gate  
Park Band Concerts, 5th payment for the  
period ending November 30, 1972, earned  
\$21,308.51 of net contract for  
\$26,000.00.  
Appropriation 2.651.200.000.010

Amount.....\$ 4,293.45

\* \* \* \* \*

**4. REQUESTS FOR WARRANTS:**

**RESOLUTION NO. 9189**

RESOLVED, that this Commission does hereby  
approve the following Requests for Warrants:

**A. To:** San Francisco Flower Show, Inc.  
738 - 22nd Avenue  
San Francisco, CA 94121

**For:** Payment of unemployment insur-  
ance for 3rd quarter 1972.

Funds available in  
Appropriation No. 0.997.002.072.000

Amount.....\$ 107.66

(CONTINUED)

12/14/72





**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. REQUESTS FOR WARRANTS: (Continued)**

**B. To:** California Park & Recreation  
Society  
Suite 404, Del Webb Center  
2220 Tulare Street  
Fresno, CA 93721

**For:** Sustaining membership for Joseph  
Caverly, General Manager, for the  
period 12/1/72 through 11/30/73.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 35.00

**C. To:** Unit Collection Officer  
Forest Service, USDA  
Stanislaus National Forest  
175 S. Fairview Lane  
Sonora, CA 95370

**For:** Payment of land use permit for  
refuse and storage at Camp  
Mather.

Funds available in  
Appropriation No. 2.659.800.000.000

Amount.....\$ 99.00

**D. To:** Charles J. Pesce  
Tuolumne County Tax Collector  
Sonora, California

**For:** First installment for 1972-73  
real property tax on Camp  
Mather.

Funds available in  
Appropriation No. 2.659.800.000.000

Amount.....\$ 1,319.74

**E. To:** Ross Conti,  
San Mateo County Tax Collector  
County Government Center  
Redwood City, CA 94063

**For:** Payment of first installment for  
1972-73 real property taxes on  
Sharp Park.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 4,045.22

(CONTINUED)

12/14/72



**SPECIAL ORDER  
OF BUSINESS: (Continued)**

**4. REQUESTS FOR WARRANTS: (Continued)**

F. To: J. B. Malmstrom, Tax Collector  
P. O. Box 1192  
Hall of Records  
Fresno, CA 93715

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 49.44

G. To: Orville N. Molmen, Tax Collector  
Monterey County  
P. O. Box 891  
Salinas, CA 93901

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 64.42

H. To: John R. Doty  
Kern County Tax Collector  
1415 Truxton Avenue  
Bakersfield, CA 93301

For: Payment of 1972-73 real property  
taxes, both installments.

Funds available in Appropriation  
No. 949.1 (Fuhrman Bequest)

Amount.....\$ 1,435.28

I. To: State of California  
Department of Parks and Recreation  
Sacramento, CA 95811

For: Refund to the State of California  
for overpayment per audit adjust-  
ment on Tri-Park Bicycle Trail-  
ways Grant.

Funds available in Appropriation  
No. 6.656.999.502.000 (Department of  
Public Works Appropriation No.  
1.447.706.651.000)

Amount.....\$ 611.13

\* \* \* \* \*

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

5. ALLOTMENT OF FUNDS:

RESOLUTION NO. 9190

RESOLVED, that this Commission does hereby request the Controller to approve the following Allotments of Funds:

- A. To provide for payment of real property taxes at Sharp Park.

Funds available in  
Appropriation No. 2.651.800.000.000

Amount.....\$ 5,617.70

- B. To provide funds for work order for maintenance and repair of structures at San Francisco Zoo (R & P Budget Sheet 3, Line 9).

Funds available in  
Appropriation No. 2.652.200.000.000

Amount.....\$ 11,126.00

- C. To provide other contractual services for the football season due to transfer of funds by Controller from allotted balance for certification of contract for promotional director at Candlestick Park.

Funds available in  
Appropriation No. 2.653.200.000.000

Amount.....\$ 10,296.00

- D. To make additional allotment of funds in Appropriation 2.653.130.000 (Candlestick Park Wages) because of additional requirements due to Football Games.

Amount.....\$ 19,650.00

\* \* \* \* \*

6. WORK ORDERS:

RESOLUTION NO. 9191

RESOLVED, that this Commission does hereby approve the following Work Orders:

- A. To DEPARTMENT OF PUBLIC WORKS - Building Repair for repair of cabin roofs at Camp Mather. (R & P Budget Sheet 4, Line 11).

Funds available in  
Appropriation No. 2.659.200.000.000

Amount.....\$ 1,500.00

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

6. WORK ORDERS: (Continued)

- B. To PUBLIC UTILITIES COMMISSION, Hetch Hetchy Bureau for repairs to electrical equipment and other equipment at Camp Mather, and for emergency repairs to automobiles from January 1, 1973 to June 30, 1973, inclusive.

Funds available in Appropriation  
 No. 2.659.200.000.000

Amount.....\$ 925.00

- C. To DEPARTMENT OF PUBLIC WORKS, Bureau of Building Repair, for maintenance and repair of structures at San Francisco Zoo.

Funds available in Appropriation  
 No. 2.652.200.000

Amount.....\$ 22,000.00

\* \* \* \* \*

7. ENCUMBRANCE REQUESTS:

RESOLUTION NO. 9192

RESOLVED, that this Commission does hereby approve the following Encumbrance Requests:

- A. To PACIFIC TELEPHONE AND TELEGRAPH COMPANY for telephone service on Mather No. 2 for six months, commencing January 1, 1973 and ending June 30, 1973.

Funds available in  
 Appropriation No. 2.659.200.000.000

Amount.....\$ 600.00

- B. To PUBLIC UTILITIES COMMISSION, Hetch Hetchy Bureau, for power consumption at San Francisco Recreation Camp Mather for the period January 1, 1973 through June 30, 1973.

Funds available in  
 Appropriation No. 2.659.200.000.000

Amount.....\$ 1,800.00

\* \* \* \* \*





SPECIAL ORDER  
OF BUSINESS: (Continued)

7. AWARD OF CONTRACT:

RESOLUTION NO. 9193

RESOLVED, that this Commission does hereby approve an Award of Contract to Ralph Murray to continue Golden Gate Park Band Concerts, and to pay musicians' salaries for performance on Sundays and holidays. (By Work Order from the Chief Administrative Officer funds were made available from Hotel Room Tax Fund to Publicity and Advertising Funds in the amount of \$26,000.00 for band concerts.)

Funds are allotted by Work Order to Recreation and Park Performing Appropriation No. 2.651.995.010.000.

Amount.....\$ 26,000.00

\* \* \* \* \*

8. PAYMENT:

RESOLUTION NO. 9194

RESOLVED, that this Commission does hereby approve the following payment, which has been recommended by the Department of Public Works:

To T.M.T. Co. for completion of construction work on September 20, 1972, under construction Contract RP 627, Children's Play Area Development, Pine Lake.

Funds available in  
Appropriation 9.445.995.000.870

Amount.....\$ 1,383.44

\* \* \* \* \*

9. WORK ORDER:

RESOLUTION NO. 9195

RESOLVED, that this Commission does hereby approve the following Work Order:

To DEPARTMENT OF PUBLIC WORKS, Bureau of Engineering, for inspection work under construction Contract RP 621, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Washington Square.

Funds available in  
Appropriation 1.447.702.651.

Amount.....\$ 1,752.00

\* \* \* \* \*



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. MODIFICATION OF CONTRACT:

RESOLUTION NO. 9196

RESOLVED, that this Commission does hereby approve Modification of Contract No. 1 to T.M.T. Co., Inc., under Construction Contract RP 627, Pine Lake Play Area development.

Funds available in  
 Appropriation 9.445.995.000.870

Amount.....\$ 661.44

\* \* \* \* \*

11. AWARD OF CONTRACT:

RESOLUTION NO. 9197

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to O. C. Jones for construction work under Construction Contract RP 634, Golden Gate Park Middle Drive East, J. F. Kennedy Drive to South Drive Pavement Reconstruction.

Funds available in  
 Appropriation 2.685.711.000

Amount of Award.....\$ 60,809.00

\* \* \* \* \*

12. AWARD OF CONTRACT:

RESOLUTION NO. 9198

RESOLVED, that this Commission does hereby approve an Award of Contract as recommended by the Director of Public Works to Christner Company, Inc., for construction work under Construction Contract RP 621, Various Recreation and Park Locations, Reconstruct Irrigation Systems, Washington Square.

Funds available in  
 Appropriation 1.447.702.651

Amount of Award.....\$ 15,952.00

\* \* \* \* \*

(CONTINUED)

12/14/72



SPECIAL ORDER  
OF BUSINESS: (Continued)

10. SUPPLEMENTAL APPROPRIATION -  
MARINA SMALL CRAFT HARBOR:

RESOLUTION NO. 9199

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1,880.00 to the Mayor, Board of Supervisors and the Controller, for comprehensive public liability insurance (\$337.00) and for servicing portable toilets (\$1,543.00) at Marina Small Craft Harbor.

\* \* \* \* \*

11. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9200

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$32,000.00 to the Mayor, the Board of Supervisors, and the Controller, for contractual services and damage claims.

\* \* \* \* \*

12. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9201

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$405,399.00 to the Mayor, the Board of Supervisors, and the Controller, to provide funds for the reclassification of positions in the Recreation Division of the Department.

\* \* \* \* \*

13. SUPPLEMENTAL APPROPRIATION:

RESOLUTION NO. 9202

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$1054.00 to the Mayor, the Board of Supervisors, and the Controller, to return surplus funds previously appropriated for wages of two sheet metal workers to the Compensation Reserve Account.

\* \* \* \* \*

(CONTINUED)

12/14/72



REQUEST:MUSIC CONCOURSE:

On motion of Commissioner Thomas, seconded by Commissioner Johnson, the request of the Norwegian National League for permission to present a special program at the Music Concourse on May 20, 1973, in conjunction with the regular Sunday Band Concert, was approved.

\* \* \* \* \*

COMMISSION COMMITTEE  
AND STAFF:

1. CALIFORNIA ACADEMY OF SCIENCES -  
PLAN TO IMPROVE REAR SERVICE AREA:

Dr. George E. Lindsay, Director of the California Academy of Sciences, stated that the Academy has needs for an entrance from the Middle Drive, for underground parking for staff cars, and for additional space for anthropological exhibits, research collections and aquarium improvements. In addition, it is the desire of the Board of Trustees to conceal the service area and facilities at the rear of the Academy.

To meet these needs John Pflueger, Architect, was authorized to make a preliminary master plan of the proposed improvements.

Dr. Lindsay requested the Commission's approval of the first phase of the preliminary plans which include a new entrance to the Academy from Middle Drive, a Hall of Anthropology addition which will provide space for underground parking, exhibits about man, and research collections, as well as an addition to the aquarium, which is called a "fish round-about".

According to Dr. Lindsay the "fish round-about" will cost \$600,000, which will be a gift from a private foundation. Construction of the Hall of Anthropology and the entrance from Middle Drive will cost approximately \$3,000,000, for which funds will be available.

Dr. Lindsay then introduced Mr. John Pflueger, who presented and explained the preliminary plans of the proposed project.

President DiGrazia referred to the Charter section relating to the California Academy of Sciences, and





COMMISSION COMMITTEE  
AND STAFF:

(Continued)

1. CALIFORNIA ACADEMY OF SCIENCES -  
PLAN TO IMPROVE REAR SERVICE AREA:  
(Continued)

stated that in addition to approval by the Recreation and Park Commission, action by the Board of Supervisors is required to designate the property in Golden Gate Park to be used by the Academy. President DiGrazia also stated that there is another Charter requirement that no building or addition to buildings shall be started by the Academy until it shall have submitted a statement of its ability to finance the proposed work to completion.

Commissioner Stendell recommended that there be a provision for a bus stop on Middle Drive. Dr. Lindsay expressed the hope that the school entrance will be in that area.

The following expressed their endorsement and approval of the proposed plan:

Lester C. Gunther, representing  
Steinhart Divers  
Paul J. F. Schumacher, California  
State University, San Francisco  
Richard Bolde, Gifted Program,  
Board of Education  
Kathleen Steinberg, retired public  
school teacher and docent at the  
Academy

Commissioner Thomas expressed an interest in knowing the exact square footage involved. Dr. Lindsay stated that this information will be procured from the Architect and will be submitted to the Commission at a later date.

Commissioner McAteer and Commissioner Friend expressed their approval of the project and commented that the proposed building plan will greatly improve the area and will be of benefit to the public.

On motion of Commissioner Friend, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9203

RESOLVED, that this Commission does hereby approve the preliminary plans presented by John Pflueger, Architect, for alterations and improvements to the California Academy of Sciences; and

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

1. CALIFORNIA ACADEMY OF SCIENCES -  
 PLAN TO IMPROVE REAR SERVICE AREA:  
 (Continued)

FURTHER RESOLVED, that consideration be given by the California Academy of Sciences for the provision of a bus stop on Middle Drive; and

FURTHER RESOLVED, that pursuant to Section 52 of the Charter said alterations and improvements shall not be started until the Academy of Sciences shall have submitted a statement of its ability to finance the proposed work to completion; and

FURTHER RESOLVED, that upon receipt of a report from the California Academy of Sciences indicating the exact area involved for the proposed improvements, the Board of Supervisors shall be requested to designate said area in Golden Gate Park for use by the Academy.

\* \* \* \* \*

2. SAN FRANCISCO MASTER PLAN FOR  
 WASTE WATER MANAGEMENT:

Mr. Robert Levy, City Engineer, referred to the proposed Master Plan for Waste Water Management, which had been referred to a Commission Committee on March 9, 1972 for further review and study.

According to Mr. Levy, several sites for the proposed sewage plant had been considered, but it was believed that the area directly below the Zoo would be the most suitable.

Mr. Levy stated that 60% of the construction will be underground; that approval of this Commission and the Board of Supervisors is required. In addition, joint use of the property by the Department of Public Works and the Recreation and Park Department will ultimately require approval of the voters.

In reply to an inquiry by Mrs. George Meyer, People for Golden Gate National Recreation Area, as to how the Fort Funston Area would be affected by this construction, Mr. Levy stated that there will be no building on the Fort Funston property and that any construction in this area will be underground.

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT: (Continued)

On motion of Commissioner Stendell,  
seconded by Commissioner Johnson, the  
following resolution was adopted:

RESOLUTION NO. 9204

WHEREAS, the Recreation and Park Commission having reviewed the Master Plan for Waste Water Management, San Francisco, prepared by the Department of Public Works, does find that a proposed sewage treatment plant to be constructed on a portion of the 43-acre property site adjacent to the southerly portion of the San Francisco Zoological Gardens could be of multiple use to the Department of Public Works and to the Recreation and Park Commission; and

WHEREAS, the Recreation and Park Commission finds that development of the treatment plant site will not significantly diminish the recreational usage of the property, if to the greatest extent possible its construction will be underground; and

WHEREAS, it has been agreed by the Director of Public Works that said development will include parking provisions for approximately 2,200 automobiles and approximately 100 buses, which will be of great benefit to the Recreation and Park Department in accommodating visitors to the Zoo; and that, if legally permissible, 500 paved automobile parking spaces will be developed on the site as soon as all approvals necessary for the use of the property for sewage treatment plant purposes are obtained, which improvements shall be credited toward the total joint use facilities to be financed under the auspices of the Department of Public Works; and

WHEREAS, it has also been agreed by the Director of Public Works that the underground sewage treatment plant structure will be strengthened in order to provide for Zoo improvements, including animal exhibits, to be determined by the Recreation and Park Commission; and that any Zoo facilities in the southerly portion of the San Francisco Zoological Gardens which are disturbed or altered during the period of construction of said sewage treatment plant will be replaced or restored at no expense to the Recreation and Park Commission; now, therefore, be it

RESOLVED, that this Commission does hereby approve in principle the Master Plan for Waste Water Management, San Francisco, prepared by the Department of Public Works, with the following requirements:

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT: (Continued)

1. That the provisions recited above are an integral part of this resolution;

2. That all plans and specifications for the sewage treatment plant to be constructed in the southerly portion of the San Francisco Zoological Gardens, for the development of the sewage treatment site area, and for any other element of the Master Plan for Waste Water Management which shall affect or cross any property under the jurisdiction of the Recreation and Park Commission, shall be presented to the Recreation and Park Commission for review and approval;

3. That a landscape master plan shall be developed for the sewage treatment plant site, with particular emphasis on screening the structure, and shall be presented to the Recreation and Park Commission for its approval;

4. That each increment of the development of the site area shall provide substantial multiple use of the property for recreational or park purposes;

5. That sewage emanating from the Zoo area shall be accepted in the treatment plant as soon as this facility is operating on a continuous wet and dry weather basis;

6. That the sewage treatment plant shall be free of any harmful environmental conditions, such as unpleasant odors, noise, or any other condition which would have a deleterious effect on humans or animals;

7. That roadway alignments shall provide the maximum flexibility for immediate and long-range use of the Zoo, with an emphasis on public convenience and traffic movement; and that consideration be given to multi-use roads to service both the Zoo and the treatment plant;

8. That an agreement relative to maintenance of the sewage treatment plant site, the landscaped areas, and the roadways, shall be prepared by the Department of Public Works and submitted to the Recreation and Park Commission for review and approval;

9. That a formula for the value of the total cost of providing joint use facilities shall be determined by an amendment to the Charter of the City and County of San Francisco, specifically authorizing joint use of the site; and

(CONTINUED)

12/14/72





COMMISSION COMMITTEE  
AND STAFF:

(Continued)

2. SAN FRANCISCO MASTER PLAN FOR  
WASTE WATER MANAGEMENT: (Continued)

FURTHER RESOLVED, that the Recreation and Park Commission reserves the right to finance or authorize additional improvements on the site which will not conflict with the aforementioned joint use facilities; and

FURTHER RESOLVED, that approval is based on the premise that the Master Plan for Waste Water Management dated September 15, 1971, will comply with adopted standards of the federal, state and regional regulatory agencies; that any changes to that Plan involving additional land area, under the jurisdiction of the Recreation and Park Commission, needed for the existing or proposed treatment plants, or other elements of the Master Plan requiring utilization of other properties under the jurisdiction of the Recreation and Park Commission shall require resubmission of the plan to this Commission for further consideration.

\* \* \* \* \*

3. JUSTIN HERMAN PLAZA:

At the request of Commissioner Stendell, who asked that Mr. Mel Ury, Assistant to the Executive Director, San Francisco Redevelopment Agency, submit a breakdown of the cost of the plaques, consideration of approving the design of the plaque which recites credits for Justin Herman Plaza, and authorizing expenditures for the construction of the plaques to be placed in the Plaza was referred to Committee for further review.

\* \* \* \* \*

4. RECREATION CENTER FOR THE  
HANDICAPPED - PAYMENTS:

On motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9205

RESOLVED, that this Commission does hereby authorize the following payments to the Recreation Center for the Handicapped for construction of their new building in the Lake Merced Tract:

Payment No. 1 - \$31,620.00;  
Payment No. 2 - \$17,200.00.

Funds in the amount of \$175,000.00 are available in Appropriation No. 9.651.500.011.000.

\* \* \* \* \*

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

5. AUTHORIZATION OF REFUND -  
HENRY CALVIN WINSTON:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9206

RESOLVED, that this Commission does  
hereby authorize a refund of \$1,000.00 to  
Henry Calvin Winston, 1736 Franklin Street,  
Oakland, Calif. 94612, for rental of  
Candlestick Park on November 25, 1972, for  
a football game between Southern University,  
Louisiana, and University of Santa Clara,  
inasmuch as game was cancelled.

\* \* \* \* \*

6. S & S CATERING COMPANY -  
CONCESSION AGREEMENT:

On motion of Vice President Dominguez,  
seconded by Commissioner Friend, the  
following resolution was adopted:

RESOLUTION NO. 9207

RESOLVED, that this Commission does  
hereby approve the request of S & S Cater-  
ing Company for permission to close their  
refreshment stands from December 18 through  
December 31, 1972.

\* \* \* \* \*

7. JOSEPHINE D. RANDALL JUNIOR MUSEUM:

The General Manager, Mr. Joseph Caverly,  
introduced Mr. John Dillon, Curator of  
Natural Science, Josephine D. Randall  
Junior Museum, who showed a drawing of  
a proposed environmental education  
center and presented slides of the  
grottoes directly behind the Junior  
Museum which offer natural amphi-  
theatre-like settings for outdoor  
classes, free roaming animals, geology  
and botany nature trails and related  
nature studies.

According to Mr. Dillon, this proposed  
center can be developed with a minimum  
of construction and without a need to  
increase the annual operating expenses  
or staff requirements of the Junior  
Museum.

Mr. Dillon emphasized the need of  
environmental educational sites and  
retreats from urban pressure.



COMMISSION COMMITTEE  
AND STAFF: (Continued)

7. JOSEPHINE D. RANDALL JUNIOR MUSEUM:  
 (Continued)

The Commissioners all expressed their approval of the concept of developing the hill in accordance with Mr. Dillon's proposal.

On motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9208

RESOLVED, that this Commission does hereby approve in principle the concept of developing the area adjacent to the Josephine D. Randall Junior Museum into an environmental educational center.

\* \* \* \* \*

8. PALACE OF FINE ARTS -  
LEASE AGREEMENT WITH PALACE OF  
FINE ARTS LEAGUE:

On motion of Commissioner Thomas, seconded by Vice President Dominguez, the following resolution was adopted:

RESOLUTION NO. 9209

RESOLVED, that this Commission does hereby authorize execution of the proposed Lease Agreement with the Palace of Fine Arts League when said document has been modified to conform with requirements of the City Attorney, with the provision that a sub-lease shall be given by the Palace of Fine Arts League to the Palace of Arts and Science Foundation for the use of the Exploratorium.

\* \* \* \* \*

9. STREET ARTISTS - PERMITS:

Mr. Craig Brown, Attorney, representing the Street Artists, requested the members of the Commission to approve 50 permits for Street Artists at the Embarcadero Plaza and 30 at the Civic Center Plaza to sell, offer for sale, expose for sale, or solicit offers to purchase art or craft items of their own creation.

Mr. Brown referred to the recent action of the Board of Supervisors, which had designated the Embarcadero Plaza and Civic Center Plaza as areas wherein Street Artists may sell their crafts, subject to the approval of the Recreation and Park Commission.



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

9. STREET ARTISTS - PERMITS: (Continued)

Commissioner Friend expressed a reluctance to grant the permits, believing that definite rules and regulations should be set by the Department's staff. Mr. O'Donnell, Superintendent of Parks, suggested that the area in the Civic Center Plaza be limited to the perimeter, to which Mr. Brown objected and asked that permission be granted for use of the center area.

Commissioner McAteer remarked that use of the center area would interfere with people sitting on the benches.

A discussion followed, during which Mr. Brown was insistent in requesting that permission be granted for the center section of the Plaza.

Commissioner Johnson moved that the request be tabled.

As an alternative, Commissioner McAteer suggested that permits be issued to the artists as requested on a trial basis until the first of the year, so that they will be able to sell their crafts during the Christmas season, and also suggested that in the meantime regulations pertaining to the exact location, cleanup, etc., be developed by the staff, and so moved.

Commissioner Johnson withdrew his motion and seconded Commissioner McAteer's motion.

Mr. Caverly stated that undoubtedly an arrangement could be worked out with the Street Artists which would be mutually satisfactory.

Mr. Brown expressed his disapproval of Commissioner McAteer's motion and refused to accept the limited permit.

Commissioner Johnson then moved, seconded by Commissioner McAteer and approved by the other members of the Commission, that the request of the Street Artist's Guild be tabled.

\* \* \* \* \*

(CONTINUED)

12/14/72





COMMISSION COMMITTEE  
AND STAFF: (Continued)

10. SAN FRANCISCO ZOO -  
EXCHANGE OF ANIMALS:

On the recommendation of the Director of the Zoo, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9210

RESOLVED, that this Commission does hereby approve the following exchange of animals:

<u>San Francisco Zoo</u>	<u>Little Rock Zoo</u>
<u>to receive:</u>	<u>(Arkansas) to receive:</u>
1 kangaroo	1 pair Nilgai antelope
<u>San Francisco Zoo to receive:</u>	<u>Burpee Game Park (Hughenden, Alberta, Canada), to receive:</u>
1 male Malay tapir from San Diego Zoo	1 male musk ox

(Cost of transportation and any additional cost to be borne by the San Francisco Zoological Society.)

\* \* \* \* \*

11. SUPPLEMENTAL APPROPRIATION:

On the recommendation of the General Manager, and on motion of Vice President Dominguez, seconded by Commissioner McAteer, the following resolution was adopted:

RESOLUTION NO. 9211

RESOLVED, that this Commission does hereby approve submission of a Supplemental Appropriation in the amount of \$31,231.97 to the Mayor, Board of Supervisors and the Controller, to provide funds for the operation of the Hilltop Recreation Center at Hunters' Point for the months of February, March, April, May and June, 1973.

\* \* \* \* \*

(CONTINUED)

12/14/72



COMMISSION COMMITTEE  
AND STAFF: (Continued)

12. CANDLESTICK PARK -  
ADDITIONAL PARKING FACILITIES:

President DiGrazia referred to the inadequate parking facilities at Candlestick Park during the football season. Commissioner Johnson moved, seconded by Commissioner Friend, that the Board of Supervisors be requested to ask San Francisco Stadium, Inc. to submit a letter of intent relative to expanding and constructing additional parking facilities at Candlestick Park.

Mr. Joseph Brajkovich, representing the Visitation Valley Improvement Association, expressed his opposition to the motion and asked to be heard.

Commissioner Johnson withdrew his motion, and Mr. Brajkovich asked that consideration of this matter be delayed because the neighborhood surrounding Candlestick Park had not been informed about the proposal to expand the parking facilities at Candlestick Park.

According to Mr. Brajkovich, the residents of Visitation Valley were opposed to additional parking facilities being provided, which will bring more automobile traffic into an over-crowded neighborhood and which will greatly inconvenience the homeowners in the area.

President DiGrazia explained that additional parking facilities will take traffic off the streets.

Mr. Brajkovich reiterated his opposition to expanding and constructing additional parking facilities at Candlestick Park.

On motion of Commissioner Johnson, seconded by Commissioner Friend, with Commissioner McAteer dissenting, the following resolution was adopted:

RESOLUTION NO. 9212

WHEREAS, Candlestick Park Stadium has recently been expanded from a capacity of 43,000 to a capacity of 61,000, without any provision for additional parking; and

WHEREAS, the Recreation and Park Commission has found that additional parking facilities are needed at Candlestick Park during the professional football season and other anticipated special events; and



COMMISSION COMMITTEE  
AND STAFF:

(Continued)

12. CANDLESTICK PARK -  
ADDITIONAL PARKING FACILITIES:  
(Continued)

WHEREAS, it is known that there is vacant land adjacent to Candlestick Park which it is believed can be acquired by the City and made available for parking purposes; and

WHEREAS, it is the desire of this Commission that San Francisco Stadium, Inc. consider the possibility of financing for the expansion of the parking capacity at Candlestick Park and the issuance of additional bonds; now therefore be it

RESOLVED, that this Commission does hereby request the Board of Supervisors to ask San Francisco Stadium, Inc. to submit a letter of intent relative to expanding and constructing additional parking facilities at Candlestick Park.

\* \* \* \* \*

13. JAMES MOFFET - IN MEMORIAM:

On motion of Vice President Dominguez, seconded by Commissioner Johnson, the following resolution was adopted:

RESOLUTION NO. 9213

WHEREAS, the members of this Commission have noted with deep sorrow and a profound sense of civic loss the death of James Moffet, long time resident of San Francisco, whose dedication to the advancement of tennis in this City and throughout the United States has merited national acclaim; and

WHEREAS, Jim Moffet, or "Mr. Tennis" as he was affectionately known, as early as 1910 persuaded the Superintendent of Parks, John McLaren, to install asphalt surface on the tennis courts in Golden Gate Park, and later was instrumental in urging the establishment of the five-year program of resurfacing all tennis courts in San Francisco under the jurisdiction of the Recreation and Park Commission; and

WHEREAS, the members of this Commission, the staff of the Department and the entire community will cherish the memory of Jim Moffet, his exceedingly fine personal traits, his untiring interest in tennis, his foresight in founding the well known Youth Tennis Foundation Program which has provided lessons and instructions in tennis for countless thousands of under-privileged children in San Francisco; now therefore be it

(CONTINUED)

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**COMMISSION COMMITTEE  
AND STAFF:** (Continued)

**13. JAMES MOFFET - IN MEMORIAM:**

RESOLVED, that the Recreation and Park Commission does hereby adjourn its meeting this day out of respect to the memory of the late James Moffet and does hereby direct that a suitable copy of this resolution be tendered to Mrs. Violet Moffet, his widow, as an expression of the Commission's deep sympathy and heartfelt condolence.

\* \* \* \* \*

**14. CANDLESTICK PARK -  
LEASE WITH GOLDEN GATEWAY PARKING CO.**

On motion of Commissioner Friend, seconded by Commissioner Thomas, the following resolution was adopted:

**RESOLUTION NO. 9214**

RESOLVED, that this Commission does hereby approve a lease prepared by the Director of Property with the Golden Gateway Parking Company for a portion of Lot 6, Assessor's Block 4977, in the vicinity of Candlestick Park for parking purposes.

\* \* \* \* \*

**15. REPORT BY GENERAL MANAGER:**

**A. FEES AND CONCESSIONS:**

Mr. Caverly stated that he had been reviewing the possibility of having a special fund set up in which some of the departmental revenues could be deposited for use in improving the concessions and facilities, and suggested that such a proposal be submitted to the Board of Supervisors for their consideration.

On motion of Commissioner McAteer, seconded by Commissioner Johnson, the following resolution was adopted:

**RESOLUTION NO. 9215**

RESOLVED, that this Commission does hereby authorize the General Manager to prepare a proposal for submission to the Board of Supervisors which would create a special fund into which a portion of the departmental revenues could be deposited for use in improving concessions and facilities.

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COMMISSION COMMITTEE  
AND STAFF:

(Continued)

15. REPORT BY GENERAL MANAGER: (Continued)

B. REVENUE SHARING:

Mr. Caverly emphasized the importance of revenue sharing, and stated that Mr. R. G. Pollis, Chairman, Blythe Zellerbach Committee, which had made a comprehensive study of the operations of the Department - the Plan for Action - had written a letter to the Mayor, urging that funds from the revenue sharing account be used for implementation of the suggestions contained in the Plan for Action.

\* \* \* \* \*

C. SATELLITE PROGRAM:

Mr. Caverly reported that the Satellite Program will be initiated on December 1, which will provide increased responsibilities to Senior Directors and greater community participation in recreation programming. Mr. Caverly also stated that a supplemental appropriation for the reorganization of the Recreation Department had been submitted to the Mayor, the Board of Supervisors and the Controller.

\* \* \* \* \*

D. IMPROVEMENT PLAN FOR  
OPEN SPACE AND RECREATION:

Mr. Caverly stated that the third and final public hearing is scheduled for January 11 at 3:00 P.M., Room 289, City Hall.

\* \* \* \* \*

E. MODEL CITIES CONTRACT:

Mr. Caverly stated that on December 18 Mayor Alioto will execute the final documents for the boxing program, approved by the Commission on October 12, involving the Recreation and Park Department, Model Cities, Centro Latino-CYO and Mission Coalition, which will represent an important affiliation between public agencies and neighborhood groups.

According to Mr. Caverly, the total budget for a nine-months period is \$70,000.00. The Recreation and Park Department will exercise general supervision of the boxing and karate programs which will be conducted by the Centro Latino at 25th and Potrero Streets.

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COMMISSION COMMITTEE  
AND STAFF: (Continued)

15. REPORT BY GENERAL MANAGER: (Continued)

F. GOLDEN GATE NATIONAL  
 RECREATION AREA:

According to Mr. Caverly, in the near future the Secretary of the Interior is expected to appoint a 15-member Policy Advisory Committee for the Golden Gate National Recreation Area.

Mr. Caverly expressed the importance of representatives from the Commission and the Department being named as members of the Committee, since certain San Francisco parcels may be transferred to the newly created Area.

At the suggestion of Mr. Caverly, and on motion of Commissioner McAteer, seconded by Commissioner Friend, the following resolution was adopted:

RESOLUTION NO. 9216

RESOLVED, that this Commission does hereby recommend that a letter be addressed to the Secretary of the Interior, Washington, D.C., requesting that its President, Mr. Loris DiGrazia, and the General Manager of the Recreation and Park Department, Mr. Joseph Caverly, be named members of the Golden Gate National Recreation Policy-Advisory Committee.

\* \* \* \* \*

16. CANDLESTICK PARK PARKING LOT -  
 USE FOR FLEA MARKET:

Mr. Gray Creveling, Promotion Director at Candlestick Park, stated that Mr. Leonard Kerber of Fiesta Fairs, who was present at the meeting, had requested use of a portion of the parking lot at Candlestick Park for the operation of a flea market for a period of one year, one Sunday a month.

No action was taken on this request and President DiGrazia asked that more information be obtained before it is considered by the Commission.

\* \* \* \* \*



LETTERS OF INFORMATION  
AND/OR APPRECIATION:

1. From Stephen J. Congdon, expressing appreciation for the use of the Music Concourse on November 4, 1972.
2. From James M. Glick, M.D., thanking Mrs. June Harman for her cooperation in making arrangements for some visiting French physicians to play tennis at the Alice Marble courts.
3. From Sisters of the Holy Family, expressing appreciation for the Floral Plaque in Golden Gate Park which commemorated their Centennial.
4. From the following, protesting use of falcons to control coots at the golf courses:

Gloria Lawson  
 H. Bourke

5. From R. M. Meiklejohn, expressing his car pool's daily enjoyment of Golden Gate Park.
6. From Recreation Superintendent, City of Daly City, thanking Mr. Martin Greenlaw, Director of Aquatics, for his cooperation in arranging for a visit to Larsen Pool, and also thanking the personnel at this facility for their courtesy.
7. From John McLaren Society, copy of a resolution adopted on November 27, 1972, favoring location of the Francis Scott Key Monument somewhere within the confines of the Music Concourse and facing the front of the band stand.
8. From San Francisco Merionettes, expressing appreciation for the Department's support during their very successful Aquacade which was recently held at Balboa Pool.

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ADJOURNMENT: There being no further business, the meeting was adjourned at 5:02 P.M. in memory of the late Jim Moffet.

\* \* \* \* \*

Respectfully submitted,

*Mary B. Connolly*

Mary B. Connolly, Secretary  
 Recreation and Park Commission

12/14/72















